2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058486

Entity Name: FROUDE INVESTMENTS, INC.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KANE CONCOURSE 411

BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE 411 BAY HARBOR, FL 33154

FEI Number: 65-1023788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASSAN, ROBERT

1236 BISCAYA DRIVE

BAY HARBOR, FL 33154 US

BASSAN, ROBERT

1236 BISCAYA DRIVE

SURFSIDE, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASSAN, ROBERT
Address: 1236 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP

Name: BASSAN, TANIA
Address: 1236 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BASSAN P 01/27/2011