

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077661

Entity Name: FRANZ, INC.

FILED  
Jan 21, 2010  
Secretary of State

## Current Principal Place of Business:

4811 LYON TECHNOLOGY PKWY  
STE 17  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

4811 LYONS TECHNOLOGY PKWY  
SUITE 17  
COCONUT CREEK, FL 33073

## New Mailing Address:

4811 LYON TECHNOLOGY PKWY  
STE 17  
COCONUT CREEK, FL 33073

FEI Number: 11-3648197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANTEE, SHANNON  
Address: 4811 LYON TECHNOLOGY PKWY, STE 17  
City-St-Zip: COCONUT CREEK, FL 33073

Title: S,T  
Name: ROY, KEVIN  
Address: 5397 EGLINTON AVENUE WEST, SUITE 108  
City-St-Zip: ETOBICOKE, CANADA, ON M9C 5K6

Title: CFO  
Name: LEIBY, JAMES S  
Address: 150 GREEN TREE ROAD, SUITE 1003  
City-St-Zip: OAKS, PA 19456

Title: D  
Name: LEIBY, JAMES S  
Address: 150 GREEN TREE ROAD, SUITE 1003  
City-St-Zip: OAKS, PA 19456

Title: D  
Name: CHASE, CHARLES E  
Address: 150 GREEN TREE ROAD, SUITE 1003  
City-St-Zip: OAKS, PA 19456

Title: D  
Name: CLEMENTS, PAUL W  
Address: 5397 EGLINTON AVENUE WEST, SUITE 108  
City-St-Zip: ETOBICOKE, CANADA, ON M9C 5K6

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: KEVIN ROY

S

01/21/2010

Electronic Signature of Signing Officer or Director

Date