2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005252

Entity Name: THE FRAYMAN GROUP, INC.

FILED Jan 04, 2012 Secretary of State

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

128 BRIGHTON BEACH AVENUE, STE 400 128 BRIGHTON BEACH AVENUE, STE 400 BROOKLNY, NY 11325

BROOKLNY, NY 11235

Current Mailing Address: New Mailing Address:

128 BRIGHTON BEACH AVENUE, STE 400 128 BRIGHTON BEACH AVENUE, STE 400

BROOKLNY, NY 11325 BROOKLNY, NY 11235

FEI Number: 20-8707596 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR 155 OFFICE PLAZA DRIVE, 1ST FLOOR

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

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: SHARON BABALA 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FRAYMAN, YURI Name:

128 BRIGHTON BEACH AVENUE, STE 400 Address:

City-St-Zip: BROOKLYN, NY 11235

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: YURI FRAYMAN **PRES** 01/04/2012