

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077661

Entity Name: FRANZ, INC.

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

FEI Number: 11-3648197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D, S, T
Name ROY, KEVIN
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2B4

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

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

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date