

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002240

Entity Name: FREDERICK INVESTMENT CORPORATION

Current Principal Place of Business:

3509 HAWORTH DRIVE
SUITE 400
RALEIGH, NC 27609-7237

Current Mailing Address:

3509 HAWORTH DRIVE
SUITE 400
RALEIGH, NC 27609-7237 US

FEI Number: 56-1139260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, GEORGE F II
411 N. NEW RIVER DR EAST - APT.2706
FT. LAUDERDALE, FL 33301 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: GEORGE F MARSHALL

04/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MARSHALL, GEORGE F
Address 411 NORTH NEW RIVER DRIVE EAST
APT. 2706
City-State-Zip: FT. LAUDERDALE FL 33301

Title DSV
Name PETRI, JENNY C
Address 3509 HAWORTH DRIVE
SUITE 400
City-State-Zip: RALEIGH NC 27609-7237

Title ASSS
Name PETRI, JENNY C
Address 3509 HAWORTH DRIVE
SUITE 400
City-State-Zip: RALEIGH NC 27609-7237

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: JENNY C PETRI`

DSV

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date