

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247111

Entity Name: FREL, INC.

FILED  
Jun 13, 2011  
Secretary of State

## Current Principal Place of Business:

255 S COUNTY RD.  
ATTN: G. BROWN  
PALM BCH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

255 S COUNTY RD.  
ATTN: G. BROWN  
PALM BCH, FL 33480 US

## New Mailing Address:

FEI Number: 59-1000234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICKARD, DANA ESQ.  
EDWARDS ANGELL PALMER & DODGE LLP  
ONE N CLEMATIS STREET  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PICKARD, DANA ESQ.  
EDWARDS ANGELL PALMER & DODGE LLP  
525 OKEECHOBEE BLVD. STE 1600  
WEST PALM BEACH, FL 33401 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:

06/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: ALBENBERG, ELAINE C.  
Address: 2727 S. OCEAN BLVD., N. 1202  
City-St-Zip: HIGHLAND BCH., FL

Title: D  
Name: PICKARD, DANA T  
Address: 525 OKEECHOBEE BLVD. STE 1600  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS  
Name: LUSTIG, STANLEY H.  
Address: 418 OYSTER ROAD  
City-St-Zip: N. PALM BCH., FL

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: DANA T. PICKARD

DIR.

06/13/2011

Electronic Signature of Signing Officer or Director

Date