

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247111

FILED
Jan 26, 2012
Secretary of State

Entity Name: FREL, INC.

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
525 OKEECHOBEE BLVD. STE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COLLINS, SARAH Z ESQ.
EDWARDS WILDMAN PALMER 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: S/ SARAH Z. COLLINS

01/26/2012

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

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date