

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 247111

FILED
Sep 14, 2012
Secretary of State

Entity Name: FREL, INC.

Current Principal Place of Business:

255 S COUNTY RD.
ATTN: DEBRA A. CONCILLA
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

255 S COUNTY RD.
ATTN: DEBRA A. CONCILLA
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:

COLLINS, SARAH Z ESQ.
EDWARDS WILDMAN PALMER LLP
525 OKEECHOBEE BLVD. STE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTIN, THOMAS R
Address: 361 OWASSO BLVD W
City-St-Zip: ROSEVILLE, MN 55113 US

Title: DVP
Name: ALBENBERG, DAVID
Address: 1253 NILES COURT, THE VILLAGES
City-St-Zip: LADY LAKE, FL 32162

Title: DST
Name: MARTIN, FREDERICK B
Address: 620 8TH AVENUE SE
City-St-Zip: MINNEAPOLIS, MN 55414 US

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: THOMAS R. MARTIN

PRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date