2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712684

FILED Apr 03, 2010 Secretary of State

Entity Name: FRANCES TERRACE, INC.

Current Principal Place of Business: New Principal Place of Business:

ACCOUNTSULT, LLC FRANCES TERRACE STE 430 FRANCES TERRACE 3209 SE 36TH STREET

PLANTATION, FL 33324 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

8211 W BORWARD BLVD 151 NO. NOB HILL ROAD

STE 430 #288

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

FEI Number: 59-1259005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNTSULT, LLC
8211 W. BROWARD BLVD., STE. 430
PLANTATION, FL 33324 US

YAZEJIAN, ARMAND
151 NO. NOB HILL ROAD
288

PLANTATION, FL 33324 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: ARMAND YAZEJIAN 04/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SWAIOAN, EVELINE

 Address:
 3209 NE 36TH ST APT 3

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: D

Name: FREEDMAN, SHIRLEY Address: 3209 NE 36 ST.

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T

 Name:
 FULMER, JOHN A

 Address:
 3209 NE 36TH ST APT 1

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP

 Name:
 SNYDER, RICKIE A

 Address:
 3209 NE 36TH ST APT 6

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: D

 Name:
 BRUSKY, JAMES

 Address:
 3209 NE 36TH ST APT 8

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMAND YAZEJIAN MGR. 04/03/2010