

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852873

Entity Name: FRAZEE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

560 LIONS CLUB DR.
MABLETON, GA 30126 US

New Principal Place of Business:

11220 SPACE BOULEVARD
ORLANDO, FL 32837 US

Current Mailing Address:

560 LIONS CLUB DR.
MABLETON, GA 30126 US

New Mailing Address:

1651 SHAWNEE TRAIL
MAITLAND, FL 32751 US

FEI Number: 58-1277309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KROEGER, MARY A GC
1651 SHAWNEE TRAIL
MAITLAND, FL 32751 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: MARY A. KROEGER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRAZEE, CHARLES J.
Address: 2860 ROCKY PT. RD.
City-St-Zip: MALABAR, FL 32950 US

Title: ST () Delete
Name: HULSEY, JANICE N.
Address: 511 HUNNICUTT RD.
City-St-Zip: MABLETON, GA 30126 US

Title: V () Delete
Name: BENNETT, LAWRENCE C.
Address: 28 JUNIPER LANE
City-St-Zip: CARTERSVILLE, GA 30120 US

Title: P () Delete
Name: WARD, DANIEL G.
Address: 404 CLUBVIEW DR.
City-St-Zip: WOODSTOCK, GA 30189 US

Title: D () Delete
Name: FRAZEE, NORMA
Address: 2860 ROCKY PT. RD.
City-St-Zip: MALABAR, FL 32950 US

Title: EV () Delete
Name: FRAZEE, CLARK W
Address: 5527 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRAZEE, CHARLES J
Address: 2860 ROCKY PT. RD.
City-St-Zip: MALABAR, FL 32950 US

Title: ST (X) Change () Addition
Name: HULSEY, JANICE N
Address: 511 HUNNICUTT RD.
City-St-Zip: MABLETON, GA 30126 US

Title: V (X) Change () Addition
Name: BENNETT, LAWRENCE C JR.
Address: 28 JUNIPER LANE
City-St-Zip: CARTERSVILLE, GA 30120 US

Title: P (X) Change () Addition
Name: WARD, DANIEL G
Address: 404 CLUBVIEW DR.
City-St-Zip: WOODSTOCK, GA 30189 US

Title: D (X) Change () Addition
Name: FRAZEE, NORMA J
Address: 2860 ROCKY PT. RD.
City-St-Zip: MALABAR, FL 32950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE N. HULSEY

ST

04/09/2009

Electronic Signature of Signing Officer or Director

Date