2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001182

Entity Name: AFI FRAME IT INC.

FILED Apr 20, 2012 Secretary of State

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

1221 GULF SHORE BLVD. N. 802

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1221 GULF SHORE BLVD. N. 536 SOUTH SUMMITT BARRINGTON, IL 60010

NAPLES, FL 34102

FEI Number: 65-0748836 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:

SWANSON, CHARLES E SWANSON, BARBARA 1221 GULF SHORE BLVD. N. 1221 GULF SHORE BLVD. N. #802 #802

NAPLES, FL 34102 US NAPLES, FL 34102 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: BARBARA SWANSON 04/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

SWANSON, MARK PRES Name: 536 SOUTH SUMMITT Address: City-St-Zip: BARRINGTON, IL 60010

Title:

Name: SWANSON, BARBARA L

1221 GULF SHORE BLVD N., #802 Address:

NAPLES, FL 34102 City-St-Zip:

Title:

BRINKMEYER, KAY M Name: 2350 HIDDEN LAKE COURT #6 Address:

City-St-Zip: NAPLES, FL 34112

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: KAY M BRINKMEYER DIR 04/20/2012