2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002802

Entity Name: FRIGATE MANAGEMENT, INC.

FILED Apr 26, 2010 Secretary of State

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

513 MILL AVE SE 5781 LEE BLVD 208-204 STE 102

NEW PHILADELPHIA, OH 44663 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5781 LEE BLVD 513 MILL AVE SE

STE 102 208-204 NEW PHILADELPHIA, OH 44663

LEHIGH ACRES, FL 33971

FEI Number: 76-0771178 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:

HUMPHRIES, HARRY W 5781 LEE BLVD # 208-204 LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HUMPHRIES, HARRY W Name: 5781 LEE BLVD 208-204 Address: City-St-Zip: LEHIGH ACRES, FL 33971

Title:

HUMPHRIES, LESLI J Name: Address: 5781 LEE BLVD 208-204 LEHIGH ACRES, FL 33971 City-St-Zip:

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: HARRY W HUMPHRIES PTC 04/26/2010