

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001673

Entity Name: FRAMEPOOL INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3033 SILVER PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3033 SILVER PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 26-2254569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BLECK, STEPHAN
Address: THE STOCK FOOTAGE COLLECTION, INFANTERIEST
City-St-Zip: 80797 MUNICH GERMANY,

Title: DST () Delete
Name: CARSTENS, PETER
Address: 3033 SILVER PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BLEEK, STEPHAN
Address: INFANTERIEST. 11A, GEB. E
City-St-Zip: 80797 MUNICH GERMANY, DE DE-80797

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: PETER CARSTENS

DST

04/21/2009

Electronic Signature of Signing Officer or Director

Date