

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000291

FILED  
Jul 09, 2010  
Secretary of State

Entity Name: FREY TECHNOLOGIES, INC.

**Current Principal Place of Business:**

26721 DUBLIN WOODS CIR., STE 1  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

26721 DUBLIN WOODS CIR., STE 1  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 16-1331003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MANLEY, MICHAEL A  
26721 DUBLIN WOODS CIR., STE 1  
BONITA SPRINGS, FL 34135 US

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

FREY, GREGORY A  
26721 DUBLIN WOODS CIR., STE 1  
BONITA SPRINGS, FL 34135 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: GREGORY FREY

07/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: FREY, GREGORY A  
Address: 25280 PELICAN CREEK CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V  
Name: FREY, JUDITH M  
Address: 25280 PELICAN CREEK CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: GREGORY A FREY

CP

07/09/2010

Electronic Signature of Signing Officer or Director

Date