2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000964

Entity Name: THE FRS HEALTHY ENERGY COMPANY

Current Principal Place of Business:

101 LINCOLN CENTRE DRIVE
SUITE 500
FOSTER CITY, CA 94404

New Principal Place of Business:

Current Mailing Address:

101 LINCOLN CENTRE DRIVE
SUITE 500
FOSTER CITY, CA 94404

New Mailing Address:

FEI Number: 61-1459175   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301   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

OFFICERS AND DIRECTORS:

Title: C
Name: QUANDT, JAMES R
Address: 15 ENTERPRISE, SUITE 545
City-St-Zip: ALISO VIEJO, CA 92656

Title: VC
Name: HARMAN, FREDERIC W
Address: 525 UNIVERSITY AVENUE, SUITE 1300
City-St-Zip: PALO ALTO, CA 94301

Title: D
Name: ARMSTRONG, LANCE
Address: 101 LINCOLN CENTRE DR, SUITE 500
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: ROSENBLATT, RICHARD
Address: 101 LINCOLN CENTRE DR, SUITE 500
City-St-Zip: FOSTER CITY, CA 94404

Title: P
Name: SWEAT, CARL
Address: 101 LINCOLN CENTRE DRIVE, SUITE 500
City-St-Zip: FOSTER CITY, CA 94404

Title: ST
Name: HENDERSON, DAVID
Address: 101 LINCOLN CENTRE DRIVE, SUITE 500
City-St-Zip: FOSTER CITY, CA 94404

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: DAVID HENDERSON   CFO   04/24/2012
Electronic Signature of Signing Officer or Director   Date