

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001304

Entity Name: FRANK WINNE & SON INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

521 FELLOWSHIP RD SUITE 115
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

521 FELLOWSHIP RD SUITE 115
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 26-2982621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, REB
323 SUN VISTA CT N
TREASURE ISLAND, FL 33706 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: CP
Name: ADELIZZI, ROBERT P
Address: 521 FELLOWSHIP RD SUITE 115
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: CVP
Name: AVERSANO, MICHAEL
Address: 521 FELLOWSHIP RD SUITE 115
City-St-Zip: MOUNT LAUREL, NJ 08054

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: ROBERT P ADELIZZI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date