

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98861

FILED
Jan 05, 2011
Secretary of State

Entity Name: FREM DEVELOPMENT CORP.

Current Principal Place of Business:

45 KNOLLWOOD ROAD
ELMSFORD, NY 10523

New Principal Place of Business:

45 KNOLLWOOD ROAD
SUITE 301
ELMSFORD, NY 10523

Current Mailing Address:

45 KNOLLWOOD ROAD
ELMSFORD, NY 10523

New Mailing Address:

45 KNOLLWOOD ROAD
SUITE 301
ELMSFORD, NY 10523

FEI Number: 65-0011803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRMA GAGLIARDI
140 N. BEACH RD.
HOBE SOUND, FL 33455 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: DP
Name: GAGLIARDI, IRMA
Address: 140 N. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: DS
Name: GAGLIARDI, ROSEANN
Address: 45 KNOLLWOOD ROAD
City-St-Zip: ELMSFORD, NY 10523

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: ROSEANN GAGLIARDI

SECT

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date