

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97595

FILED
Mar 29, 2011
Secretary of State

Entity Name: FRYSENKA CORPORATION

Current Principal Place of Business:

83 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

83 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-0230056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
2929 E. COMMERCIAL BLVD.
STE. PH-C
FT. LAUDERDALE, FL 33308 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: D
Name: FRYE, CHARLES L
Address: 2985 SHORE LANE, P.O. BOX 237
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: FRYE, CHRISTOPHER C ESQ
Address: 83 ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: ROSEN, MARVIN S.
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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: CHRISTOPHER C FRYE

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date