

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78578

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRAPAG REALTY SERVICES, INC.

Current Principal Place of Business:

10748 DEERWOOD PARK BLVD S
SUITE 156
JACKSONVILLE, FL 32256

New Principal Place of Business:

822 A1A NORTH
SUITE 303
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

10748 DEERWOOD PARK BLVD S
SUITE 156
JACKSONVILLE, FL 32256

New Mailing Address:

822 A1A NORTH
SUITE 315
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-1794588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHMER, JOHN
822 A1A NORTH, SUITE 315
PONTE VEDRA BEACH, FL 32082 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: DC
Name: KAUFMANN, MICHAEL
Address: BERGASSE 7
City-St-Zip: VIENNA, AU 1090

Title: PTD
Name: ZEHMER, JOHN H.
Address: 822 A1A N, STE 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS
Name: MOORE, TRAVIS A
Address: 10748 DEERWOOD PARK BLVD S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: NAGELER, EWALD
Address: BERGASSE 7
City-St-Zip: VIENNA, AU 1090

Title: D
Name: STEINBRECHER, JOHANN
Address: BERGASSE 7
City-St-Zip: VIENNA, AU 1090

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: JOHN ZEHMER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date