2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008600

Entity Name: FRIESIAN CAPITAL, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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712 SHORE DRIVE 712 SHORE DRIVE

BOYNTON BEACH, FL 334352816 US

Current Mailing Address: New Mailing Address:

PO BOX 418 PO BOX 418

BOYNTON BEACH, FL 33425 US BOYNTON BEACH, FL 334250418 US

FEI Number: 65-0974420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, BEHN
712 SHORE DRIVE
WILSON, BEHN
712 SHORE DRIVE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 334352816 US

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: BEHN WILSON 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 WILSON, BEHN
 Name:

 Address:
 P.O. BOX 418
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33425
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEHN WILSON PSTD 04/24/2009