2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056658

Entity Name: PHILOSOPHICAL FRAMEWORKS, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3553 SW CORPORATE PKWY 3228 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

SUITE 202

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3601 SE OCEAN BLVD. SUITE 005 STUART, FL 34996

FEI Number: 65-1017997 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:

FERRARO, FRANK A CPA 3601 SE OCEAN BLVD. SUITE 005 STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MCKAY, DEBORAH Name:

3601 SE OCEAN BLVD. SUITE 005 Address:

City-St-Zip: STUART, FL 34996

Title: VPD

Name: MCKAY, DEBORAH

Address: 3601 SE OCEAN BLVD. SUITE 005

STUART, FL 34996 City-St-Zip:

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.

Ρ SIGNATURE: DEBORAH C MCKAY 03/19/2012