2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061434

Entity Name: FRANKLIN/DUNCAN, INC.

FILED Apr 27, 2011 Secretary of State

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

3200 S ANDREWS AVE. 3200 S ANDREWS AVE. SUITE 203 SUITE 207

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

US

P.O. BOX 21545

FT. LAUDERDALE, FL 333351545 US

FEI Number: 65-1044682 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:

DEFELICE, SALVATORE ESQ. 2637 N. ANDREWS AVE. FT. LAUDERDALE, FL 33311

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: CEO

Name: DUNCAN, BEVERLY F Address: P.O. BOX 21545

City-St-Zip: FT. LAUDERDALE, FL 333351545

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: BEVERLY F. DUNCAN CEO 04/27/2011