

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077661

Entity Name: FRANZ, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4811 LYON TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

New Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYON TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

New Mailing Address:

4811 LYONS TECHNOLOGY PKWY
STE 17
COCONUT CREEK, FL 33073

FEI Number: 11-3648197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: SANTEE, SHANNON
Address: 4811 LYONS TECHNOLOGY PKWY, STE 17
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: ROY, KEVIN
Address: 5397 EGLINTON AVENUE WEST, SUITE 108
City-St-Zip: ETOBICOKE, CANADA, ON M9C 5K6

Title: CFO
Name: LEIBY, JAMES S
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: D
Name: CHASE, CHARLES E
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

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: KEVIN ROY

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date