

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103630

FILED
Jan 05, 2012
Secretary of State

Entity Name: FRANTZEN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 930
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 KNIGHTS RUN AVENUE
SUITE 930
TAMPA, FL 33602

New Mailing Address:

FEI Number: 02-0646943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANTZEN, ERIC
1413 HARBOUR WALK RD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FRANTZEN, ERIC
302 KNIGHTS RUN AVENUE
SUITE 930
TAMPA, FL 33602 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: ERIC P FRANTZEN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANTZEN, ERIC
Address: 302 KNIGHTS RUN AVENUE, SUITE 930
City-St-Zip: TAMPA, FL 33602

Title: D
Name: FRANTZEN, BLAIR J
Address: 302 KNIGHTS RUN AVENUE, SUITE 930
City-St-Zip: TAMPA, FL 33602

Title: P
Name: VIA, MICHAEL M
Address: 302 KNIGHTS RUN AVENUE, SUITE 930
City-St-Zip: TAMPA, FL 33602

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: ERIC P FRANTZEN

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date