

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001055

Entity Name: FRAMETASTIC, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

310 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334

New Principal Place of Business:

2533 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

Current Mailing Address:

310 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334

New Mailing Address:

2533 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

FEI Number: 30-0140321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S PINE ISLAND RD STE 237
PLANTATION, FL 333242631 US

Name and Address of New Registered Agent:

GERO, THOMAS A
1888 ANDROMEDA LANE
WESTON, FL 333272220 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOHERTY, NICHOLAS A
Address: 3048 NE 5TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: DOHERTY, KATHERINE
Address: 1611 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DOHERTY, NICHOLAS A
Address: 3048 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
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: NICHOLAS A DOHERTY

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date