

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001055

Entity Name: FRAMETASTIC, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2533 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2533 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

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
1888 ANDROMEDA LANE
WESTON, FL 333272220 US

Name and Address of New Registered Agent:

HAROLD BENJAMIN CPA
6208 PEMBROKE ROAD
MIRAMAR, FL 33023 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: HAROLD BENJAMIN CPA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS DOHERTY

DPS

03/16/2011

Electronic Signature of Signing Officer or Director

Date