2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031774

Entity Name: FROSTHAM MARKETING, INC.

FILED Sep 27, 2007 Secretary of State

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

2338 IMMOKALEE ROAD #170 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2338 IMMOKALEE ROAD #170 NAPLES, FL 34110

FEI Number: 14-1876927 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

QUINONES, MICHAEL Name: BRAZELL, JASON Name: 2338 IMMOKALEE RD., #170 Address: 2338 IMMOKALEE RD., #170 Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: MICHAEL QUINONES **PSTD** 09/27/2007