2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041276

Entity Name: FRIZMAR, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3038 N FEDERAL HWY FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

141 N.E. 55TH STREET FT. LAUDERDALE, FL 33334

FEI Number: 20-0015436 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:

TRANTALIS, DEAN J ESQ 2255 WILTON DRIVE WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TISON, MARK A Name: 141 NE 55TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33334

Title:

Name: SHERER, FREDERICK H Address: 141 NE 55TH STREET City-St-Zip: FT LAUDERDALE, FL 33334

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: MARK TISON Ρ 04/27/2011