

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077512

Entity Name: FREI ASSOCIATES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8552 SE SOUNDINGS PL.
HOBE SOUND, FL 33455

New Principal Place of Business:

382 NE 191ST ST
#87597
MIAMI, FL 33179

Current Mailing Address:

8552 SE SOUNDINGS PL.
HOBE SOUND, FL 33455

New Mailing Address:

382 NE 191ST ST
#87597
MIAMI, FL 33179

FEI Number: 65-1197661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREI, HANS
8552 SE SOUNDINGS PL.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

FREI, HANS
382 NE 191ST ST
#87597
MIAMI, FL 33179 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREI, HANS
Address: 382 NE 191ST ST #87597
City-St-Zip: MIAMI, FL 33179

Title: V
Name: FREI, GAIL
Address: 382 NE 191ST ST #87597
City-St-Zip: MIAMI, FL 33179

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: HANS FREI

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date