

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103014

Entity Name: FRAM LIMITED, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4937 GULFPORT BLVD.
GULFPORT, FL 337074939

New Principal Place of Business:

2830 34TH STREET S
ST PETERSBURG, FL 337074939

Current Mailing Address:

2830 34 TH STREET S
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 56-2472607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYUELA, FREDY MARTIN
4937 GULFPORT BLVD.
GULFPORT, FL 337074939 US

Name and Address of New Registered Agent:

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: P
Name: OYUELA, FREDY MARTIN
Address: 4937 GULFPORT BLVD.
City-St-Zip: GULFPORT, FL 337074939

Title: VP
Name: HARJANI, RAMESH
Address: 3412 RUSSETT PL
City-St-Zip: LAND O LAKES, FL 34639

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: RAMESH HARJANI

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date