2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162660

Entity Name: FRM DEVELOPMENTS, INC.

FILED Jul 24, 2011 Secretary of State

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

8254 ROSEBURN COURT SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

8254 ROSEBURN COURT SARASOTA, FL 34240 US

FEI Number: 20-1936760 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:

STEVEN, GREENBERG 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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: PRES

Name: MANNO, LOIS L

Address: 8254 ROSEBURN COURT City-St-Zip: SARASOTA, FL 34240 US

Title: V, P

 Name:
 MANNO, FRANK R JR

 Address:
 49 FOX RUN ROAD

 City-St-Zip:
 SHELBYVILLE, KY 40065 US

Title: V.P.

 Name:
 MANNO, MILES A

 Address:
 4609 .S MANTANZES AVE

 City-St-Zip:
 TAMPA, FL 33611 US

Title: TREA

Name: COBUZIO, MONICA L Address: 106 NATALIE COURT

City-St-Zip: BLOOMINGDALE, NJ 07403 US

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: LOIS L MANNO PRES 07/24/2011