2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105847

Entity Name: FRODE FLADEN STABLES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
16668 WINNER CIRCLE DRIVE DELRAY BEACH, FL 33446	16668 WINNER CIRCLE DRIVE DELRAY BEACH, FL 33446 US

Current Mailing Address:	**New Mailing Address:**
6662 BOCA DEL MAR DR APT 513 BOCA RATON, FL 33433 US	

FEI Number: 71-1036823   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:**
SJOLIE, STEIN 6662 BOCA DEL MAR DR UNIT 513 BOCA RATON, FL 33433 US	SJOLIE, STEIN 6662 BOCA DEL MAR DR APT 513 BOCA RATON, FL 33433 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: _____   04/26/2011 _____

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D
Name:	FLADEN, FRODE
Address:	6662 BOCA DEL MAR DR UNIT 513
City-St-Zip:	BOCA RATON, FL 33433 US

Title:	D
Name:	FLADEN, FRODE
Address:	6662 BOCA DEL MAR DR
City-St-Zip:	BOCA RATON, FL 33433 US

Title:	D
Name:	FLADEN, FRODE
Address:	6662 BOCA DEL MAR DR
City-St-Zip:	BOCA RATON, FL 33433 US

Title:	D
Name:	FLADEN, FRODE
Address:	6662 BOCA DEL MAR DR
City-St-Zip:	BOCA RATON, FL 33433 US

Title:	D
Name:	FLADEN, FRODE
Address:	6662 BOCA DEL MAR DR
City-St-Zip:	BOCA RATON, FL 33433 US

Title:	D
Name:	FLADEN, FRODE
Address:	6662 BOCA DEL MAR DR
City-St-Zip:	BOCA RATON, FL 33433 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: FRODE FLADEN   D   04/26/2011 _____

       Electronic Signature of Signing Officer or Director   Date