

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053019

Entity Name: ALL IN THE FRAME, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

503 TAMIAMI TRAIL SOUTH SUITE 147
VENICE, FL 34284

New Principal Place of Business:

8437 TUTTLE AVENUE, BOX 302
SARASOTA, FL 34243

Current Mailing Address:

503 TAMIAMI TRAIL SOUTH SUITE 147
VENICE, FL 34284

New Mailing Address:

8437 TUTTLE AVENUE, BOX 302
SARASOTA, FL 34243

FEI Number: 20-8972567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOFF, BURTON
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 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: D
Name: WILLIAMS, PETER
Address: 27 OLD GLOUCESTER STREET
City-St-Zip: LONDON WC1 N3XX UK,

Title: D
Name: MARTIN, DEBORAH A
Address: 503 TAMIAMI TRAIL SOUTH SUITE 147
City-St-Zip: VENICE, FL 34284

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: DEBORAH MARTIN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date