

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000062165

Entity Name: FRANDA INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21193B CLUBSIDE DRIVE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

2221 YONGE STREET  
SUITE 606  
TORONTO, ON M4S 2B4 CN

**New Mailing Address:**

FEI Number: 98-0537570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, GEORGE A  
300 S.E. SECOND AVE,  
SUITE 880  
FORT LAUDERDALE, FL 33301 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: PRES  
Name: SHIELDS, DAVID  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S 2B4 CA

Title: STD  
Name: SHIELDS, FRANCINE  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S 2B4 CA

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: DAVID SHIELDS

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date