

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092466

Entity Name: FRED SALRIN, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2367 LINWOOD WAY
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3823 TAMIAMI TRAIL EAST #597
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-0739851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: DPT
Name: SALRIN, FRED
Address: 261 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

Title: DSVP
Name: LARSEN, KIRSTINE
Address: 210 TIMBER LAKE CIRCLE
City-St-Zip: NAPLES, FL 34104

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: KIRSTINE LARSEN

VP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date