

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023292

Entity Name: FRANKENBERGER GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

23 FOREST PARK DRIVE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

23 FOREST PARK DRIVE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 26-2094184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALTH MANAGEMENT SYSTEMS
701E SEBASTIAN BLVD
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKENBERGER, MARK C
Address: 23 FOREST PARK DRIVE
City-St-Zip: SEBASTIAN, FL 32962

Title: VP () Delete
Name: FRANKENBERGER, ALISON L
Address: 23 FOREST PARK DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKENBERGER, MARK C
Address: 23 FOREST PARK DRIVE
City-St-Zip: VERO BEACH, FL 32962

Title: VP (X) Change () Addition
Name: FRANKENBERGER, ALISON L
Address: 23 FOREST PARK DRIVE
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK FRANKENBERGER

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date