2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077205

Entity Name: THE JUSTIN W. FROELICH COMPANY

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2769 NE 30TH AVENUE 1451 W CYPRESS CREEK RD

STE 4 STE 300 LIGHTHOUSE POINT, FL 33064 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2769 NE 30TH AVENUE 1451 W CYPRESS CREEK RD STE 4 STE 300

LIGHTHOUSE POINT, FL 33064 FT LAUDERDALE, FL 33309

FEI Number: 26-2840528 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:

FROELICH, JUSTIN 1451 W CYPRESS CREEK RD STE 300 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: FROELICH, JUSTIN W

Address: 1451 W CYPRESS CREEK RD STE 300

City-St-Zip: FT LAUDERDALE, FL 33309

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: JUSTIN FROELICH P 04/21/2010