

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083634

FILED
May 02, 2010
Secretary of State

Entity Name: FRP COMMERCE AND CONSULTING, INC

Current Principal Place of Business:

11120 NE 9TH AVE.
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DR., STE. 1004
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

11120 NE 9TH AVE.
BISCAYNE PARK, FL 33161

FEI Number: 94-3441424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTINHO, ROBERTO ADY.
1300 NE MIAMI GARDENS DR., STE. 1004
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COUTINHO, ROBERTO ADY.
11120 NE 9TH AVE
BISCAYNE PARK, FL 33161 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

05/02/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COUTINHO, ROBERTO ADY
Address: 11120 NE 9TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

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: ROBERTO COUTINHO

DP

05/02/2010

Electronic Signature of Signing Officer or Director

Date