2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086735

Entity Name: FRED PAGE, INC.

Apr 23, 2011 Secretary of State

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

6002 BRIDGEWATER CIRCLE PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

6002 BRIDGEWATER CIRCLE PONTE VEDRA BEACH, FL 32082 US

FEI Number: 30-0505766 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:

PAGE, FREDERICK F CEO 6002 BRIDGEWATER CIRCLE PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title:

PAGE, FREDERICK F CEO Name: 6002 BRIDGEWATER CIRCLE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title:

Name: PAGE, FREDERICK F S 6002 BRIDGEWATER CIRCLE Address: PONTE VEDRA BEACH, FL 32082 US City-St-Zip:

Title:

PAGE, FREDERICK F T Name: 6002 BRIDGEWATER CIRCLE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: FREDERICK F PAGE CEO 04/23/2011