2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108590

Entity Name: FRAMEWORKS WAREHOUSE, INC.

FILED Mar 31, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

3196 COMMODORE PLAZA MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3196 COMMODORE PLAZA MIAMI, FL 33133 US

FEI Number: 26-3896319 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:

SWEENY, CHRISTINE C 6971 SW 64 CT MIAMI, FL 33143 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:

Name: SWEENY, CHRISTINE C Address: 6971 SW 64 CT City-St-Zip: MIAMI, FL 33143 US

Title: VP

Name: LARDNER, CLAIRE Address: 6971 SW 64 CT City-St-Zip: MIAMI, FL 33143

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: CRIS SWEENY PRES 03/31/2010