2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039812

Entity Name: FROZEN SPAM, INC.

FILED Feb 18, 2011 Secretary of State

Date

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

7512 DR. PHILLIPS BLVD SUITE 50-412 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50-412
ORLANDO, FL 32819

1156 SWEETIE LANE
COLLIERVILLE, TN 38017

FEI Number: 27-0175948 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: SEC.

 Name:
 ADAMS, SCOTT MR.

 Address:
 1156 SWEETIE LANE

 City-St-Zip:
 COLLIERVILLE, TN 38017

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: SCOTT ADAMS SEC 02/18/2011