2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043396

Entity Name: FRETTO PRINTS, INC.

FILED Apr 11, 2011 Secretary of State

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

6980 US HWY 1 NORTH

#104

SAINT AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

146 NESMITH AVENUE

SAINT AUGUSTINE, FL 32084 US

FEI Number: 27-0185932 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:

FRETTO, MICHAEL D 146 NESMITH AVE.

SAINT AUGUSTINE, FL 32084 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:

Name: FRETTO, MICHAEL D Address: 146 NESMITH AVENUE

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VP

Name: DANIEL, FRETTO G Address: 4081 CARLYLE LAKES BLVD.

Address: 4081 CARLYLE LAKES BLVD. City-St-Zip: PALM HARBOR, FL 34685 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: MICHAEL DANIEL FRETTO PR 04/11/2011