

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005964

FILED
Feb 20, 2011
Secretary of State

Entity Name: FRISCO TAX & ACCOUNTING CORP.

Current Principal Place of Business:

24889 EBRO CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

88 SILVER OAKS CIR.
APT. 4202
NAPLES, FL 34119

Current Mailing Address:

P.O.BOX 10077
NAPLES, FL 34101

New Mailing Address:

FEI Number: 27-1714379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBE, THOMAS
24889 EBRO CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KETZLER, GUNNAR
88 SILVER OAKS CIR.
APT. 4202
NAPLES, FL 34119 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: GUNNAR KETZLER

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUND, MANFRED
Address: 88 SILVER OAKS CIR. APT. 4202
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: WALDHERR, WALTER
Address: 88 SILVER OAKS CIR. APT. 4202
City-St-Zip: NAPLES, FL 34119

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: MANFRED BUND

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date