

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025402

FILED
May 01, 2011
Secretary of State

Entity Name: PAUL FREESE INC.

Current Principal Place of Business:

5615 S FLAGLER DR.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

150 WORTH AVE
SUITE #128
PALM BEACH, FL 33480

Current Mailing Address:

5615 S FLAGLER DR.
WEST PALM BEACH, FL 33405

New Mailing Address:

150 WORTH AVE
SUITE #128
PALM BEACH, FL 33480

FEI Number: 27-2151622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREESE, PAUL
5615 S FLAGLER DR.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FREESE, PAUL W
150 WORTH AVE
SUITE #128
PALM BEACH, FL 33480 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: PAUL FREESE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FREESE, PAUL
Address: 150 WORTH AVENUE SUITE #128
City-St-Zip: PALM BEACH, FL 33480

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: PAUL FREESE

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date