

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025402

FILED
Jan 09, 2012
Secretary of State

Entity Name: PAUL FREESE INC.

Current Principal Place of Business:

150 WORTH AVE
SUITE #128
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

150 WORTH AVE
SUITE #128
PALM BEACH, FL 33480

New Mailing Address:

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 W
150 WORTH AVE
SUITE #128
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: CEO
Name: FREESE, PAUL W
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 W FREESE

CEO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date