

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039440

FILED
Mar 28, 2011
Secretary of State

Entity Name: PAUL FRANK CONSULTING, INC.

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
1513
AVENTURA, FL 33081 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22503
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-2515142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, PAUL
3600 MYSTIC POINTE DRIVE
1513
AVENTURA, FL 33081 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: P
Name: FRANK, PAUL
Address: 3600 MYSTIC POINTE DRIVE #1513
City-St-Zip: AVENTURA, FL 33081

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 FRANK

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date