2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095799

Entity Name: FRANCIONI CREATIONS, INC.

FILED Apr 05, 2012 Secretary of State

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

213 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

213 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 27-4031981 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:

KNOTT, MICHAEL J KNOTT, MICHAEL J 6095 NW 75TH WAY 1931 NE 59TH PLACE

PARKLAND, FL 33067 US FORT LAUDERDALE, FL 33308 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: 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KNOTT, NANCI F Address: 1931 NE 59TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VPTS

Name: KNOTT, MICHAEL J Address: 1931 NE 59TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP

Name: NEWLANDS, PAULA F

Address: 1636 S BARRINGTON AVE APT. 201

City-St-Zip: LOS ANGELES, CA 90025

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 J KNOTT VPTS 04/05/2012