2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099974

Entity Name: FRANKS FOTOS INC.

FILED Mar 29, 2012 Secretary of State

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

2403 DUNN COURT NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

2403 DUNN COURT NICEVILLE, FL 32578

FEI Number: 27-4212705 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:

MANN, PATRICIA B 2403 DUNN COURT NICEVILLE, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAUFMANN, FRANK Address: 2403 DUNN COURT City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: MANN, PATRICIA B Address: 2403 DUNN COURT City-St-Zip: NICEVILLE, FL 32578

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: PATRICIA B MANN VP 03/29/2012