

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000008553

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** THE FRANK FUTERNICK COMPANY

**Current Principal Place of Business:**

2 GROVE ISLE DRIVE  
#1509  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2 GROVE ISLE DRIVE  
#1509  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0374853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVILSON, EDWARD ESQ  
407 LINCOLN ROAD  
PENTHOUSE SE  
MIAMI, FL 33167 US

**Name and Address of New Registered Agent:**

LEVINSON, EDWARD ESQ  
407 LINCOLN ROAD  
PENTHOUSE SE  
MIAMI, FL 33167 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: EDWARD LEVINSON

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: FUTERNICK, FRANK  
Address: 2 GROVE ISLE DRIVE #1509  
City-St-Zip: MIAMI, FL 33133

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: FRANK FUTERNICK

DPS

02/15/2011

Electronic Signature of Signing Officer or Director

Date