2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058209

Entity Name: FREYCO, INC.

FILED Jan 21, 2011 Secretary of State

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

4011 LOSILLIAS DR SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

POB 21343 SARASOTA, FL 34276

FEI Number: 22-1445868 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:

GLASS, ALLAN 4011 LOSILLIAS DR SARASOTA, FL 34238 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: PTD

Name: GLASS, ALLAN Address: 4011 LOSILLIAS DR City-St-Zip: SARASOTA, FL 34238

Title: VSD

Name: GLASS, PHYLLIS L Address: 4011 LOSILLIAS DR City-St-Zip: SARASOTA, FL 34238

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: PHYLLIS L. GLASS VSD 01/21/2011