

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079567

Entity Name: FRAN FINANCIAL INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3278192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD
SUITE 425
CLEARWATER, FL 33762 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: PD
Name: GORDON, KENNETH A
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: VPT
Name: GORDON, KEVIN R
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: VPS
Name: GORDON, JEFFREY T
Address: 1901 ULMERTON RD, SUITE 400
City-St-Zip: CLEARWATER, FL 33762

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: KENNETH A. GORDON

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date