

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048292

Entity Name: FRANK ELECTRONICS, INC.

FILED  
Feb 16, 2012  
Secretary of State

**Current Principal Place of Business:**

2450 S MILITARY TRAIL  
UNIT/BAY #6  
WEST PALM BEACH, FL 33415 US

**New Principal Place of Business:**

**Current Mailing Address:**

2450 S MILITARY TRAIL  
UNIT/BAY #6  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

FEI Number: 65-0610915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HART, FRANK S  
2450 S MILITARY TRAIL, UNIT #6  
WEST PALM BEACH, FL 33415 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: MR  
Name: HART, FRANK S  
Address: 5073 SW QUAIL HOLLOW ST  
City-St-Zip: PALM CITY, FL 34990

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 HART

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

02/16/2012

\_\_\_\_\_ Date