2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060939

Entity Name: FRINGE ELEMENTS, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 164 MASON STREET NORTHWAY MGMT. 2ND FLOOR GREENWICH, CT 06830 **New Mailing Address: Current Mailing Address:** 164 MASON STREET 2ND FLOOR GREENWICH, CT 06830 FEI Number: 65-0768256 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANSELMO, REVERGE ANSELMO, REVERGE Name: Name: 408 NORTH STREET 164 MASON STREET Address: Address: City-St-Zip: GREENWICH, CT 06830 City-St-Zip: GREENWICH, CT 06830

Title: CFO () Delete Title: () Change () Addition

 Name:
 COSTELLO, PATRICK J
 Name:

 Address:
 25 EAST SPRING VALLEY AVE
 Address:

 City-St-Zip:
 MAYWOOD, NJ 07607
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK J. COSTELLO CFO 02/12/2009