

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060939

Entity Name: FRINGE ELEMENTS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

164 MASON STREET
NORTHWAY MGMT. 2ND FLOOR
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

164 MASON STREET
2ND FLOOR
GREENWICH, CT 06830

New Mailing Address:

164 MASON STREET
NORTHWAY MGMT. 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: ANSELMO, REVERGE
Address: 164 MASON STREET
City-St-Zip: GREENWICH, CT 06830

Title: CFO
Name: COSTELLO, PATRICK J
Address: 164 MASON STREET
City-St-Zip: GREENWICH, CT 06830

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: PATRICK J. COSTELLO

CFO

04/20/2012

Electronic Signature of Signing Officer or Director

Date