

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022532

FILED
Apr 17, 2012
Secretary of State

Entity Name: FRASCATI CORP.

Current Principal Place of Business:

479 MEADOWLARK DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

479 MEADOWLARK DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0843380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M ESQ
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HOGREVE, BRADLEY W ESQ.
240 SOUTH PINEAPPLE AVENUE
SIXTH FLOOR
SARASOTA, FL 34236 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: BRADLEY W. HOGREVE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: JOHNSON, BRENDA
Address: 479 MEADOWLARK DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VT
Name: JOHNSON, BRIAN
Address: 479 MEADOWLARK DRIVE
City-St-Zip: SARASOTA, FL 34236

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: BRENDA JOHNSON

DPS

04/17/2012

Electronic Signature of Signing Officer or Director

Date