2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088046

Entity Name: KENNETH FRENKE & CO., INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 LOOP RD SUITE 105 ARDEN, NC 28704

Current Mailing Address: New Mailing Address:

15 LOOP RD SUITE 105 ARDEN, NC 28704

FEI Number: 65-0882523 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:

BEN ABRAM, PHYLLIS
WILCOX, AMY MANAGER
7711 MILITARY TRAIL NORTH
PALM BEACH GARDENS, FL 33410 US
WILCOX, AMY MANAGER
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: AMY WILCOX 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRENKE, KENNETH B
Address: 147 SEQUOYAH HILLS DR
City-St-Zip: FLETCHER, NC 28732

Title: SEC

Name: ZIMMERMAN, GLENN Address: 812 SYLVANIA COURT City-St-Zip: MABLETON, GA 30126

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 FRENKE PRES 02/18/2010