

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011654

Entity Name: F.R.M.G., INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7360 SW 48TH STREET
MIAMI, FL 331555523

New Principal Place of Business:

7003 N.WATERWAY DR.
212
MIAMI, FL 33155 28

Current Mailing Address:

7360 SW 48TH STREET
MIAMI, FL 331555523

New Mailing Address:

7003 N.WATERWAY DR.
212
MIAMI, FL 33155 28

FEI Number: 65-0985491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTZSCHEIN, ERIC T
7360 SW 48 STREET
MIAMI, FL 331555523 US

Name and Address of New Registered Agent:

GENTZSCHEIN, ERIC T
7003 N. WATERWAY DR.
212
MIAMI, FL 331552896 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GENTZSCHEIN, ERIC T
Address: 7003 N. WATERWAY DR.
City-St-Zip: MIAMI, FL 331552896

Title: STD
Name: LANIGAN, MICHAEL J
Address: MI-JACK PRODUCTS,INC.3111 W. 167 STREET
City-St-Zip: HAZEL CREST, IL 60429

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: ERIC T GENTSCHEIN

PDT

04/30/2010

Electronic Signature of Signing Officer or Director

Date