2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011654

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

FILED Apr 27, 2011 Secretary of State

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

7003 N.WATERWAY DR. 7750 S. W. 72 TERR. 212 MIAMI, FL 33143

MIAMI, FL 33155 28

Current Mailing Address: New Mailing Address:

7003 N.WATERWAY DR. 7750 S. W. 72 TERR. 212 MIAMI, FL 33143

MIAMI, FL 33155 28

FEI Number: 65-0985491 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:

GENTZSCHEIN, ERIC T
7003 N. WATERWAY DR.
212
MIAMI, FL 331552896 US
GENTZSCHEIN, ERIC T
7750 SW 72 TERR
MIAMI, FL 33143 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GENTZSCHEIN, ERIC T

 Address:
 7750 S. W. 72 TERR

 City-St-Zip:
 MIAMI, FL 33143

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. GENTZSCHEIN P 04/27/2011