2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048292

Entity Name: FRANK ELECTRONICS, INC.

Current Principal Place of Business:

2450 S MILITARY TRAIL UNIT/BAY #6 WEST PALM BEACH, FL 33415

Current Mailing Address:

2450 S MILITARY TRAIL UNIT/BAY #6 WEST PALM BEACH, FL 33415 US

FEI Number: 65-0610915

Name and Address of Current Registered Agent:

HART, FRANK S 2450 S MILITARY TRAIL, UNIT #6 WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleMRNameHART, FRANK SAddress5073 SW QUAIL HOLLOW STCity-State-Zip:PALM CITY FL 34990

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: FRANK S HART

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2015 Secretary of State CC4938369467

Certificate of Status Desired: No

Date

01/13/2015 Date

PRESIDENT/OWNER