

2013 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title MR
Name HART, FRANK S
Address 5073 SW QUAIL HOLLOW ST
City-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

MR.

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date