

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45946

FILED
Mar 29, 2011
Secretary of State

Entity Name: FLP INVESTMENT CORP.

Current Principal Place of Business:

C/O J.E HERON, PRES 232 AUSTRALIAN AVE
SUITE 1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O J.E HERON, PRES
P.O. BOX 2973
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0084177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, J.E
232 AUSTRALIAN AVE
SUITE 1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSVT
Name: HERON, J.E.
Address: 232 AUSTRALIAN AVE SUITE 1
City-St-Zip: PALM BCH., FL 33480 US

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: JEAN E HERON AS PRESIDENT

PRES

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date