

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2010
Secretary of State**

DOCUMENT# P04000040933

Entity Name: 1556 INVESTORS INC.

Current Principal Place of Business:

910 SPRING PARK STREET SUITE 303
CELEBRATION, FL 34747 US

New Principal Place of Business:

34 INDIANHEAD DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

910 SPRING PARK STREET SUITE 303
CELEBRATION, FL 34747 US

New Mailing Address:

34 INDIANHEAD DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 20-0980241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: D
Name: BELL, ROBERT
Address: 34 INDIANHEAD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P
Name: JOHN, GORMAN
Address: 78N SE 18TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOHN GORMAN

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date