

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090399

Entity Name: FRI MANAGEMENT, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD.
SUITE #700
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD.
SUITE #700
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0870835

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:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCCLOSKEY, MICHAEL P
Address: 2090 PALM BEACH LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVS
Name: CAMERON-HAYES, JONATHAN
Address: 2090 PALM BEACH LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33409

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: JONATHAN CAMERON-HAYES

DVS

04/13/2011

Electronic Signature of Signing Officer or Director

Date