2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# P00000029219

Entity Name: 2501 INVESTMENTS, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
10TH FL
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
10TH FL
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0992664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAHAN, RICHARD J A ESQ
C/O BECKER & POLIAKOFF P A
121 ALHAMBRA 10TH FL
MIAMI, FL 33134 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: PSD
Name: MORRIS, BRIAN HAMILTON
Address: CHARTER PLACE, 23-27 SEATON PLACE
City-St-Zip: ST HELIER, JERSEY JE1 1JY, OC OC

Title: VD
Name: KEARSEY, RICHARD M
Address: CHARTER PLACE, 23-27 SEATON PLACE
City-St-Zip: ST HELIER, JERSEY JE1 1JY, OC OC

Title: VD
Name: MOORE, JACQUELINE S
Address: FOREST HILL, LE MONT DES VIGNES
City-St-Zip: ST PETER, JERSEY JE3 7BD, OC OC

Title: VD
Name: SMITH, MICHAEL J
Address: WOODVIEW COTTAGE, LA RUE DE LA VILLE
City-St-Zip: EMPHRIE,ST LAWRENCE JE3 1EF, OC OC

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: BRIAN HAMILTON MORRIS PSD 01/14/2011

Electronic Signature of Signing Officer or Director Date