2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001751

Entity Name: FULTON HOLDINGS, LTD.

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3006 AVIATION AVENUE, STE. 3A 4131 BOCA POINTE DRIVE COCONUT GROVE, FL 33133 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

3006 AVIATION AVENUE, STE. 3A 4131 BOCA POINTE DRIVE COCONUT GROVE, FL 33133 SARASOTA, FL 34238

FEI Number: 65-1140974 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:

PANTIN, MARIA T
3125 JACKSON AVENUE
MIAMI, FL 33133 US
FULTON, STANLEY M
4131 BOCA POINTE DEIVE
SARASOTA, FL 34238 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: STANLEY M FULTON 07/27/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L00000013704

Name:FULTON ENTERPRISES, LLCAddress:3006 AVIATION AVENUE, STE. 3AAddress:4131 BOCA POINTE DRIVECity-St-Zip:COCONUT GROVE, FL 33133City-St-Zip:SARASOTA, FL 34238

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STANLEY M. FULTON MR. 07/27/2010