

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28768

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: FORTRESS INVESTMENTS, INC.

## Current Principal Place of Business:

17750 S.W. 248 ST  
HOMESTEAD, FL 33031 US

## New Principal Place of Business:

## Current Mailing Address:

17750 S.W. 248 ST.  
HOMESTEAD, FL 33031 US

## New Mailing Address:

FEI Number: 65-0061733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELLANTI, THOMAS A.  
17750 S.W. 248 ST.  
HOMESTEAD, FL 33031 US

## Name and Address of New Registered Agent:

JOHN P. MAAS, ATTORNEY AT LAW  
44 NE 16 STREET  
HOMESTEAD, FL 33030 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: JOHN P. MAAS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VELLANTI, THOMAS A.  
Address: 27520 SW 164TH CT.  
City-St-Zip: HOMESTEAD, FL

Title: VD ( ) Delete  
Name: BERRY, MARIA E.  
Address: 209 HARBOR DR  
City-St-Zip: ISLAMORADA, FL 33036

Title: STD (X) Delete  
Name: VELLANTI, VELIA G.  
Address: 27520 SW 164TH CT.  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: VELLANTI, VELIA G.  
Address: 27520 SW 164TH CT.  
City-St-Zip: HOMESTEAD, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VELIA G. VELLANTI

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date