

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029219

Entity Name: 2501 INVESTMENTS, INC.

FILED
Jan 23, 2009
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORRIS, BRIAN HAMILTON
Address: CHARTER PLACE, 23-27 SEATON PLACE
City-St-Zip: ST HELIER, JERSEY JE1 1J7, OC

Title: VD () Delete
Name: KEARSEY, RICHARD M
Address: CHARTER PLACE, 23-27 SEATON PLACE
City-St-Zip: ST HELIER, JERSEY JE1 1J7, OC

Title: VD () Delete
Name: IRESON, GRAHAM PAUL
Address: CHARTER PLACE, 23-27 SEATON PLACE
City-St-Zip: ST HELIER, JERSEY JE1 1J7, OC

Title: VD () Delete
Name: MOORE, JACQUELINE S
Address: FOREST HILL, LEMONT DES VIGNEE
City-St-Zip: ST PETER, JERSEY JE3 78D, OC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN HAMILTON MORRIS

PSD

01/23/2009

Electronic Signature of Signing Officer or Director

Date