

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067757

Entity Name: FCP INVESTORS, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD.
STE. 3925
TAMPA, FL 33602

New Principal Place of Business:

500 N WESTSHORE BLVD
STE 450
TAMPA, FL 33609

Current Mailing Address:

101 E KENNEDY BLVD.
STE. 3925
TAMPA, FL 33602

New Mailing Address:

500 N WESTSHORE BLVD
STE 450
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 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: P
Name: FRANZ, PETER B
Address: 500 N WESTSHORE BLVD, STE 450
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: WONG, FELIX J
Address: 500 N WESTSHORE BLVD, STE 450
City-St-Zip: TAMPA, FL 33609

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: PETER B FRANZ

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date