

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136513

FILED
Apr 17, 2011
Secretary of State

Entity Name: FRANCIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

21012 SW 91 COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49705
CHARLOTTE, NC 28277 07

New Mailing Address:

FEI Number: 20-3593157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODLING, LINFORD
18710 SW 107 AVE
24
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

WINKA SERVICES LLC
18710 SW 107 AVE
24
CUTLER BAY, FL 33157 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: PATRICIA BENNETT

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, WILLIAM A
Address: 21012 SW 91 COURT
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: FRANCIS, FABIENNE M
Address: 21012 SW 91 COURT
City-St-Zip: MIAMI, FL 33189

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: WILLIAM FRANCIS

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date