

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091092

FILED
Apr 24, 2010
Secretary of State

Entity Name: FURNESS INVESTMENTS, INC.

Current Principal Place of Business:

3300 NE 14TH COURT
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3300 NE 14TH COURT
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-1362285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNESS, COLIN W
3300 NE 14TH COURT
FT. LAUDERDALE, FL 33304 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: P
Name: FURNESS, COLIN W
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP
Name: FURNESS, BRITTAN O
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: TREA
Name: FURNESS, DYLLAN E
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SEC
Name: FURNESS, KELLY M
Address: 3300 NE 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: COLIN W. FURNESS

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date