

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008863

Entity Name: FOLSOM INVESTMENTS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD STE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

485 BRICKELL AVE.
SUITE #1808
MIAMI, FL 33131

Current Mailing Address:

420 LINCOLN RD
402
MIAMI BEACH, FL 33139

New Mailing Address:

485 BRICKELL AVE.
SUITE #1808
MIAMI, FL 33131

FEI Number: 04-3493378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRAE, MICHAEL
420 LINCOLN RD
402
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACRAE, MICHAEL
485 BRICKELL AVE
SUITE #1808
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACRAE, MICHAEL
Address: 485 BRICKELL AVE. SUITE #1808
City-St-Zip: MIAMI, FL 33131 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: MICHAEL F. MACRAE

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date