2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011638

Entity Name: DRDI INVESTMENTS, INC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2175 KINGSLEY AVENUE 500 BONNIE BLVD.

SUITE 320 APT. 171

ORANGE PARK, FL 32073 US PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

2175 KINGSLEY AVENUE 500 BONNIE BLVD.

SUITE 320 APT. 171

ORANGE PARK, FL 32073 US PALM SPRINGS, FL 33461 US

FEI Number: 27-1865904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSIDY, DONALD R
2175 KINGSLEY AVENUE
500 BONNIE BLVD.
SUITE 320
APT. 171

ORANGE PARK, FL 32073 US PALM SPRINGS, FL 33461 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: DONALD R CASSIDY 01/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CASSIDY, DONALD R

 Address:
 500 BONNIE BLVD, APT 171

 City-St-Zip:
 PALM SPRINGS, FL 33461 US

Title: VP

Name: WILSON, ROBERT B

Address: 1966 LAKESHORE DRIVE NORTH City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP

Name: CARLSON, ISABEL Address: 1751 COLONIAL DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: DONALD R CASSIDY P 01/29/2011