

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: 2243 FISHER ISLAND DRIVE CORP.

Current Principal Place of Business:

C/O 1111 BRICKELL AVENUE
SUITE 1700 (RFH)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1111 BRICKELL AVENUE
SUITE 1700 (RFH)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3511463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: CONE, GEOFFREY
Address: LEVEL 3, PARNELL HOUSE 280 PARNELL ROAD
City-St-Zip: PARNELL, AUCKLAND, AU 1001 NZ

Title: D
Name: MARSHALL, KAREN
Address: LEVEL 3, PARNELL HOUSE 280 PARNELL ROAD
City-St-Zip: PARNELL, AUCKLAND, AU 1001 NZ

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: GEOFFREY CONE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date