

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075898

Entity Name: 2081 INVESTMENT CORP.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2081 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1662 MANITOU RD
ROCHESTER, NY 14626 US

New Mailing Address:

FEI Number: 65-0459601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LISSOW, MARY L
Address: 2081 SOUTH OCEAN DRIVE, # 103
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. WEHRLE

CPA

01/18/2009

Electronic Signature of Signing Officer or Director

Date