2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066499

Entity Name: FIRSTRUST INVESTMENTS, INC.

FILED Jan 31, 2011 Secretary of State

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

1015 GATEWAY BLVD 205 SOUTH OCEAN BOULEVARD

SUITE 506 MANALAPAN, FL 33462 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

PO BOX 243075 PO BOX 4056

BOYNTON BEACH, FL 33424 US LANTANA, FL 33465 US

FEI Number: 65-0614736 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:

O'SULLIVAN, SHAWN M
6670 PAUL MAR DR
LAKE WORTH, FL 33462 US
O'SULLIVAN, SHAWN M
205 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 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: SHAWN O'SULLIVAN 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: WIVOLIN, HEIDI M

Address: 205 SOUTH OCEAN BOULEVARD

City-St-Zip: MANALAPAN, FL 33462

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: HEIDI WIVOLIN DPTS 01/31/2011