

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000078529

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** FRI INVESTORS, INC.

**Current Principal Place of Business:**

2090 PALM BCH LAKES BLVD  
SUITE 700  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

2090 PALM BCH LAKES BLVD  
SUITE 700  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

**FEI Number:** 65-0620823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITE, WILTON L  
625 N. FLAGLER DRIVE  
9TH FLOOR  
W. PALM BEACH, FL 33401 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:** CD  
**Name:** MCCLOSKEY, MICHAEL P  
**Address:** 2090 PALM BCH LAKES BLVD  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** PSD  
**Name:** CAMERON-HAYES, JONATHAN  
**Address:** 2090 PALM BCH LAKES BLVD., #700  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** T  
**Name:** MILLER, FRANK A JR.  
**Address:** 2090 PALM BCH LAKES BLVD., #700  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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:** JONATHAN CAMERON-HAYES

PSD

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date