

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078529

FILED
Apr 25, 2012
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: 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: MICHAEL P MCCLOSKEY

CD

04/25/2012

Electronic Signature of Signing Officer or Director

Date