2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046246

Entity Name: FAMCORP INVESTMENTS, INC.

FILED Mar 29, 2011 Secretary of State

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

1532 CUMBERLAND CT W 1130 SUNNYDALE DRIVE PALM HARBOR, FL 34683 US CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1532 CUMBERLAND CT W 1130 SUNNYDALE DRIVE PALM HARBOR, FL 34683 US CLEARWATER, FL 33755 US

FEI Number: 59-3579220 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:

LANGE, WILLIAM A II
1532 CUMBERLAND CT W
PALM HARBOR, FL 34683 US
LANGE, WILLIAM A II
1130 SUNNYDALE DRIVE
CLEARWATER, FL 33755 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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LANGE, WILLIAM A

 Address:
 961 CORTLAND

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: EVPD

 Name:
 LANGE, LOUISE M

 Address:
 961 CORTLAND

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: EVPS

Name: LANGE, WILLIAM A
Address: 1130 SUNNYDALE DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: WM. A. LANGE II EVPS 03/29/2011