

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: SPARROW PRETRIAL INVESTIGATIONS, INC.

Current Principal Place of Business:

501 N. RIVERSIDE DRIVE
503
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD.
PMB200
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 41-2176684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, GWYNNE
2637 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33062 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: PS
Name: FUGATE, BERNICE K
Address: 11841 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP/T
Name: COHEN, GWYNNE
Address: 2637 E. ATLANTIC BLVD, #200
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GWYNNE COHEN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date