

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023824

FILED
Mar 29, 2011
Secretary of State

Entity Name: NIGHT HAWK PROTECTION & INVESTIGATION INC.

Current Principal Place of Business:

3890 W. COMMERCIAL BLVD.
SUITE 211
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

3890 W. COMMERCIAL BLVD.
SUITE 211
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 26-4441174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, EARL JR.
7300 W MCNAB ROAD
SUITE 219
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MORRIS, DAVID
3890 W. COMMERCIAL BLVD
SUITE 211
TAMARAC, FL 33309 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: DAVID MORRIS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MORRIS, DAVID
Address: 6704 N OAKHILL DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DAVID MORRIS

PCEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date