

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
Secretary of State

Entity Name: COOPER WHITE INVESTIGATIONS, INC.

Current Principal Place of Business:

2785 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2785 PARENTAL HOME RD
JACKSONVILLE, FL 32216 US

New Mailing Address:

2785 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216 US

FEI Number: 59-3270025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA
PONTE VEDRA BEACH, FL 32082 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: PST
Name: WHITE, J. COOPER
Address: 2785 PARENTAL HOME RD
City-St-Zip: JACKSONVILLE, FL

Title: VPD
Name: BELL, CHARLES A
Address: 2785 PARENTAL HOME ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES C. WHITE

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date