

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84262

FILED
Apr 17, 2009
Secretary of State

Entity Name: EYEWITNESS INVESTIGATIONS & SURVEILLANCE, INC.

Current Principal Place of Business:

7370 CABOT COURT
SUITE 101
MELBOURNE, FL 32940 US

Current Mailing Address:

7370 CABOT COURT
SUITE 101
MELBOURNE, FL 32940 US

New Principal Place of Business:

6767 NORTH WICKHAM ROAD
SUITE 400
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 412047
MELBOURNE, FL 32941

FEI Number: 59-3084720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, JENNINGS E.
Address: 6675 ARROYO DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: HARRISON, BETTY K.
Address: 6675 ARROYO DRIVE
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNINGS E. HARRISON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date