

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040375

FILED
Feb 10, 2012
Secretary of State

Entity Name: BURKE INVESTIGATIVE PROCESS SERVICE, INC.

Current Principal Place of Business:

13798 NW 4TH STREET
SUITE 310
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13798 NW 4TH STREET
SUITE 310
SUNRISE, FL 33325 US

New Mailing Address:

11542 NW 75TH MANOR
PARKLAND, FL 33076 US

FEI Number: 16-1695830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKEL, HARVEY J
13798 NW 4TH STREET
SUITE 310
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

FINKEL, HARVEY J
11542 NW 75TH MANOR
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINKEL, HARVEY J
Address: 13798 NW 4TH STREET SUITE 310
City-St-Zip: SUNRISE, FL 33325 US

Title: D
Name: FINKEL, ROBIN
Address: 13798 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325 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: HARVEY FINKEL

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date