

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553833

FILED
Mar 14, 2011
Secretary of State

Entity Name: CONSULTANT INVESTIGATORS, INCORPORATED

Current Principal Place of Business:

1800 N.E. 114 STREET
SUITE 2106
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114 STREET
SUITE 2106
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-1791785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MURRAY
1800 N.E. 114 STREET
SUITE 216
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FREEMAN, MURRAY
1800 N.E. 114 STREET
SUITE 2106
N. MIAMI, FL 33181 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, MURRAY
Address: 1800 NE 114 ST #2106
City-St-Zip: N. MIAMI, FL

Title: S
Name: FREEMAN, MURRAY
Address: 1800 NE 114 ST #2106
City-St-Zip: N. MIAMI, FL

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: MURRAY FREEMAN

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date