2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732895

FILED Mar 14, 2011 Secretary of State

Entity Name: FLORIDA INTELLIGENCE UNIT - F.I.U., INC.

Current Principal Place of Business: New Principal Place of Business:

2331 PLEASANT DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

PO BOX 948333

MAITLAND, FL 32794 US

FEI Number: 26-3910459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, EDWARD W 2331 PLEASANT DRIVE LONGWOOD, FL 32779 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 Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MOORE, BENJAMIN

 Address:
 501 EAST BAY STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: VP

Name: DILLMAN, JIM

Address: 3301 EAST TAMIAMI TRAIL City-St-Zip: NAPLES, FL 34112 US

Title: AO

 Name:
 DOYLE, EDWARD W

 Address:
 2331 PLEASANT DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD W. DOYLE CAO 03/14/2011