

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001950

FILED
Feb 16, 2012
Secretary of State

Entity Name: PUBLIC INVESTIGATION SERVICE, INC.

Current Principal Place of Business:

38 EAST 29TH STREET
7TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

56 HARRISON STREET
SUITE 303
NEW ROCHELLE, NY 10801

Current Mailing Address:

38 EAST 29TH STREET
7TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

56 HARRISON STREET
SUITE 303
NEW ROCHELLE, NY 10801

FEI Number: 13-2570965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRONG, JAMES
1932 HARBOURSIDE DRIVE #246
LONGBOAT KEY, FL 34228 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: P
Name: STRONG, JAMES S
Address: 1465 EAST PUTNAM AVENUE #534
City-St-Zip: OLD GREENWICH, CT 06870

Title: EVP
Name: PARDO, MICHAEL R
Address: 28 SHOREHAVEN LANE
City-St-Zip: MANHASSET, NY 11030

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: MICHAEL R PARDO

EVP

02/16/2012

Electronic Signature of Signing Officer or Director

Date