

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000000248

FILED
May 24, 2012
Secretary of State

Entity Name: UNIFIED INVESTIGATIONS AND SCIENCES, INC.

Current Principal Place of Business:

3000-A SHAWNEE INDUSTRIAL WAY
SUITE 120
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

3000-A SHAWNEE INDUSTRIAL WAY
SUITE 120
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 58-2148921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PD
Name: POWELL, STEVEN T
Address: 3000A SHAWNEE INDUSTRIAL WAY, SUITE 120
City-St-Zip: SUWANEE, GA 30024

Title: VP
Name: SMITH, EDDIE D
Address: 3000-A SHAWNEE INDUSTRIAL WAY, SUITE 120
City-St-Zip: SUWANEE, GA 30024

Title: ME
Name: RUSS, SCOTT E
Address: 3000A SHAWNEE INDUSTRIAL WAY, SUITE 120
City-St-Zip: SUWANEE, GA 30024

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: EDDIE D. SMITH

VP

05/24/2012

Electronic Signature of Signing Officer or Director

Date