

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18496

FILED
Jan 06, 2012
Secretary of State

Entity Name: INVESTIGATION SPECIALISTS, INCORPORATED

Current Principal Place of Business:

4111 METRIC DR
2
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5659
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 59-2252890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, CAROL
4111 METRIC DR
2
WINTER PARK, FL 32792 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: PSC
Name: MCDONALD, MICHAEL A
Address: 4111 METRIC DR, #2
City-St-Zip: WINTER PK, FL 32792

Title: VD
Name: MONTES, PABLO
Address: 4111 METRIC DR, #2
City-St-Zip: WINTER PK, FL 32792

Title: TD
Name: MCDONALD, CAROL
Address: 4111 METRIC DR, #2
City-St-Zip: WINTER PK, FL 32792

Title: D
Name: DAWSON, TYRA
Address: 4111 METRIC DRIVE
City-St-Zip: WINTER PARK, #2, FL 32792

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: CAROL I MCDONALD

TD

01/06/2012

Electronic Signature of Signing Officer or Director

Date