

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87740

FILED
Jul 03, 2008
Secretary of State

Entity Name: FEDERAL INVESTIGATION SERVICES, INC.

Current Principal Place of Business:

3285 LAKE WORTH ROAD
SUITE H
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6703
LAKE WORTH, FL 334666703 US

New Mailing Address:

FEI Number: 59-2997608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, HARVEY
3285 LAKE WORTH ROAD, SUITE H
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, HARVEY
Address: 3285 LAKE WORTH ROAD #14
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: CLEMENT, STEPHANIE
Address: 3285 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERVEN, ELIZABETH
Address: 3285 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH BERVEN

VP

07/03/2008

Electronic Signature of Signing Officer or Director

_____ Date