

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87740

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BERVEN, ELIZABETH
Address: 3285 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: HARVEY TUCKER

HT

04/26/2011

Electronic Signature of Signing Officer or Director

Date