

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79729

FILED
Jan 27, 2012
Secretary of State

Entity Name: ROADRUCK INVESTIGATIONS, INC.

Current Principal Place of Business:

4100 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

New Principal Place of Business:

4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137

Current Mailing Address:

4100 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

New Mailing Address:

4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137

FEI Number: 59-2818781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROADRUCK, STEVE D
4100 NE 2ND AVENUE
200
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROADRUCK, STEVE D
4040 NE 2ND AVENUE
303
MIAMI, FL 33137 US

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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROADRUCK, STEVE D
Address: 4040 NE 2ND AVENUE, #303
City-St-Zip: MIAMI, FL 33137

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: STEVE ROADRUCK

Electronic Signature of Signing Officer or Director

PRES

01/27/2012

Date