

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73499

FILED
Mar 28, 2011
Secretary of State

Entity Name: PROFESSIONAL INVESTIGATIONS OF FLORIDA, INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 8572
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0116475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, MARK A
9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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: DPT
Name: LONGO, MARK A
Address: 9900 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: /MAL\

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2011

_____ Date