

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22616

FILED
Apr 03, 2011
Secretary of State

Entity Name: SOUTHEAST INVESTIGATIONS AND SECURITY GROUP, INC.

Current Principal Place of Business:

8603 S DIXIE HWY
#302
MIAMI, FL 33143

New Principal Place of Business:

3980 TAMPA ROAD
205-D
TAMPA, FL 34677

Current Mailing Address:

8603 S DIXIE HWY
#302
MIAMI, FL 33143

New Mailing Address:

3980 TAMPA ROAD
205-D
TAMPA, FL 34677

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANSEN, KENNETH D.
8603 S. DIXIE HWY.
SUITE 302
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HANSEN, KENNETH D.
3980 TAMPA ROAD
205-D
TAMPA, FL 34677 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANSEN, KENNETH D
Address: 3980 TAMPA ROAD, STE 205-D
City-St-Zip: TAMPA, FL 34677 US

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: KENNETH D. HANSEN

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date