2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2012
Secretary of State

DOCUMENT# M22616

Entity Name: SOUTHEAST INVESTIGATIONS AND SECURITY GROUP, INC.

Current Principal Place of Business:

3980 TAMPA ROAD
205-D
TAMPA, FL 34677

New Principal Place of Business:

8603 S. DIXIE HIGHWAY
302
MIAMI, FL 33143

Current Mailing Address:

3980 TAMPA ROAD
205-D
TAMPA, FL 34677

New Mailing Address:

P.O. BOX 44-1734
MIAMI, FL 33144

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUANO, ROLANDO
8603 S. DIXIE HIGHWAY
302
MIAMI, FL 33144 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: ROLANDO A. RUANO 03/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUANO, ROLANDO
Address: 8603 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

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: ROLANDO A. RUANO PD 03/02/2012
Electronic Signature of Signing Officer or Director Date