2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007050

FILED Jan 07, 2009 Secretary of State

Entity Name: FLORIDIANS FOR IMMIGRATION ENFORCEMENT INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 667605 2351 W ATLANTIC BLVD

POMPANO BEACH, FL 33066 #667605

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

P.O. BOX 667605 P.O. BOX 667605

POMPANO BEACH, FL 33066 US

FEI Number: 20-1795072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Floatenia Cinnatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: P (X) Change () Addition

 Name:
 MARSHA, CURRY
 Name:
 MARSHA, CURRY

 Address:
 P.O. BOX 4219
 Address:
 P.O. BOX 667605

City-St-Zip: HIALEAH, FL 33014 US City-St-Zip: POMPANO BEACH, FL 33066 US

Title: VP () Delete Title: VP (X) Change () Addition Name: DAVID, CAULKETT Name: DAVID, CAULKETT

 Name:
 DAVID, CAULKETT
 Name:
 DAVID, CAULKETT

 Address:
 POB 668682
 Address:
 P.O. BOX 667605

City-St-Zip: POMPANO BEACH, FL 33066 US City-St-Zip: POMPANO BEACH, FL 33066 US

Title: D () Delete Title: D (X) Change () Addition Name: JOHNSTON, JAMES Name: JOHNSTON, JAMES

Address: PO BOX 4219 Address: P.O. BOX 667605

City-St-Zip: HIALEAH, FL 33014 City-St-Zip: POMPANO BEACH, FL 33066 US

Title: D () Delete Title: D (X) Change () Addition Name: SCHERA, ENOS Name: SCHERA, ENOS

 Address:
 PO BOX 4219
 Address:
 P.O. BOX 667605

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 POMPANO BEACH, FL 33066 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 OLIVER, JOHN C
 Name:
 OLIVER, JOHN C

 Address:
 PO BOX 4219
 Address:
 P.O. BOX 667605

City-St-Zip: HIALEAH, FL 33014 City-St-Zip: POMPANO BEACH, FL 33066 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID CAULKETT VP 01/07/2009