2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007050

FILED Jan 05, 2011 Secretary of State

Entity Name: FLORIDIANS FOR IMMIGRATION ENFORCEMENT INC.

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

2351 W ATLANTIC BLVD # 667605

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CARSON, BARRY Address: P.O. BOX 667605

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

Title: VP

Name: CAULKETT, DAVID W Address: P.O. BOX 667605

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

Title: D

Name: SCHERA, ENOS Address: P.O. BOX 667605

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

Title: [

Name: OLIVER, JOHN C Address: P.O. BOX 667605

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

Title: F

Name: RENNER, JANET Address: P.O. BOX 667605

City-St-Zip: POMPANO BEACH, FL 33066

Title: [

Name: PARSONS, JOHN Address: P.O. BOX 667605

City-St-Zip: POMPANO BEACH, FL 33066

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. CAULKETT VP 01/05/2011