2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07592

FILED Mar 04, 2011 Secretary of State

Entity Name: PALM BEACH ECONOMIC CRIME UNIT, INC.

Current Principal Place of Business:

New Principal Place of Business:

ATTN: JOYCE ENGSTROM, WACHOVIA BANK

319 LAKE AVENUE

LAKE WORTH, FL 33460

ATTN: DET SCOTT UTECHT, WPB POLICE DEPT

600 BANYAN BLVD

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 16382

WEST PALM BEACH, FL 33416

FEI Number: 59-2542989 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:

LAMPERT, MICHAEL A ESQ. 1655 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 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:

Title: CS

Name: MILLER, RYAN DET
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: HOOSAC, BRENT DET Address: 210 MILITARY TRAIL City-St-Zip: JUPITER, FL 33458

Title: F

Name: UTECHT, SCOTT DET Address: 600 BANYAN BLVD.

City-St-Zip: WEST PALM BEACH, FL 33401

Title: 1

 Name:
 JOSTIAK, DONNA

 Address:
 2226 S CONGRESS AVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406

Title: SAD

Name: BURR, KEN DET Address: 8130 JOG ROAD

City-St-Zip: WEST PALM BEACH, FL 33412

Title: RS1

Name: KOSIOR-NELSON, KATHY
Address: 2255 GLADES RD, STE 226A
City-St-Zip: BOCA RATON, FL 33431

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: DONNA JOSTIAK T 03/04/2011