

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086383

FILED
Jan 05, 2009
Secretary of State

Entity Name: COMPLETE LEGAL INVESTIGATIONS, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE
SUITE 106B
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

5725 CORPORATE WAY
SUITE 209
WEST PALM BEACH, FL 33407

Current Mailing Address:

600 SANDTREE DRIVE
SUITE 106B
PALM BEACH GARDENS, FL 33403

New Mailing Address:

5725 CORPORATE WAY
SUITE 209
WEST PALM BEACH, FL 33407

FEI Number: 65-1131984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURNAN, MARK J
600 SANDTREE DRIVE
SUITE 106B
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

MURNAN, MARK J
5725 CORPORATE WAY
SUITE 209
WEST PALM BEACH, FL 33407 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MURNAN, MARK J
Address: 600 SANDTREE DRIVE, SUITE 106B
City-St-Zip: PALM BCH GARDENS, FL 33403

Title: T () Delete
Name: MURNAN, MARK J
Address: 600 SANDTREE DRIVE, SUITE 106B
City-St-Zip: PALM BCH GARDENS, FL 33403

Title: V () Delete
Name: MURNAN, WENDY E
Address: 600 SANDTREE DRIVE, SUITE 106B
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MURNAN, MARK J
Address: 5725 CORPORATE WAY, SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Change () Addition
Name: MURNAN, MARK J
Address: 5725 CORPORATE WAY, SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V (X) Change () Addition
Name: MURNAN, WENDY E
Address: 5725 CORPORATE WAY, SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33407

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

SIGNATURE: WENDY E MURNAN

V

01/05/2009

Electronic Signature of Signing Officer or Director

Date