

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086383

FILED
Mar 15, 2011
Secretary of State

Entity Name: COMPLETE LEGAL INVESTIGATIONS, INC.

Current Principal Place of Business:

5725 CORPORATE WAY
SUITE 209
WEST PALM BEACH, FL 33407

New Principal Place of Business:

523 5TH TERRACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5725 CORPORATE WAY
SUITE 209
WEST PALM BEACH, FL 33407

New Mailing Address:

POST OFFICE BOX 33676
WEST PALM BEACH, FL 33420

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
5725 CORPORATE WAY
SUITE 209
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MURNAN, MARK J
523 5TH TERRACE
PALM BEACH GARDENS, FL 33418 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MURNAN, MARK J
Address: 523 5TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: MURNAN, MARK J
Address: 523 5TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: MURNAN, WENDY E
Address: 523 5TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418V

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: WENDY E MURNAN

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date