

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117108

FILED
Apr 25, 2011
Secretary of State

Entity Name: FORTRESS INVESTIGATIONS, INC.

Current Principal Place of Business:

3135 STATE ROAD 580
SUITE 15
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

3135 STATE ROAD 580
SUITE 14
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

P.O. BOX 15356
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 30-0001010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTUS, JUNE DP
3135 STATE ROAD 580
SUITE 15
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GUSTUS, JUNE DP
3135 STATE ROAD 580
SUITE 14
SAFETY HARBOR, FL 34695 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUSTUS, JUNE G DP
Address: 3135 STATE ROAD 580 SUITE 14
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: C
Name: GUSTUS, LEON T C
Address: 3135 STATE ROAD 580 SUITE 14
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: JUNE GUSTUS

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date