

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000047583

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** COVERT INVESTIGATIVE SERVICES, INC.

**Current Principal Place of Business:**

5413 SW 100TH LOOP  
OCALA, FL 34476

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 771046  
OCALA, FL 34477

**New Mailing Address:**

**FEI Number:** 04-3754642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALLOU, LISA  
5413 SW 100TH LOOP  
OCALA, FL 34476 US

**Name and Address of New Registered Agent:**

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: P  
Name: BALLOU, LISA  
Address: PO BOX 771046  
City-St-Zip: Ocala, FL 34477

Title: V  
Name: BALLOU, WILLIAM  
Address: PO BOX 771046  
City-St-Zip: Ocala, FL 34477

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: LISA J BALLOU

P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date