

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065672

FILED
Apr 22, 2011
Secretary of State

Entity Name: LONE WOLF INVESTIGATION AND SECURITY SERVICES, INC.

Current Principal Place of Business:

6733 HIGHWAY 22
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

390 S. TYNDALL PKWY
#183
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 83-0362639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANNON, IGNATIUS D
2917 WAKULLA AVE
PANAMA CITY, FL 32404 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: PTD
Name: BRANNON, IGNATIUS D
Address: 2917 WAKULLA AVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VPD
Name: DINSE, THOMAS J
Address: 5210 PARK STREET
City-St-Zip: PANAMA CITY, FL 32404 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: THOMAS J. DINSE

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date