2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085673

Entity Name: FIVE POINTS INVESTIGATIONS, INC.

FILED May 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3389 SHERIDAN STREET 3350 EMERLAD POINT DRIVE

#311 206B

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

FEI Number: 41-2104825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIGIN, RANDY F
3389 SHERIDAN STREET
#311

FEIGIN, RANDY F
3350 EMERALD POINT DRIVE
206B

#311 206B HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: RANDY FEIGIN 05/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FEIGIN, RANDY F

Address: 2350 FMEDIAN STREET #311

Address: 3389 SHERIDAN STREET #311 Address: 3350 EMERLAD POINT DRIVE 206B

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete Title: () Change () Addition

 Name:
 FEIGIN, COREY
 Name:

 Address:
 3389 SHERIDAN STREET, #311
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: RANDY FEIGIN PRES 05/31/2009