

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030808

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLEET SECURITY & INVESTIGATION SERVICES, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7
SUITE #333
MIRAMAR, FL 33023 US

New Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE #107
MIRAMAR, FL 33023 US

Current Mailing Address:

3600 S. STATE ROAD 7
SUITE #333
MIRAMAR, FL 33023 US

New Mailing Address:

14359 MIRAMAR PARKWAY
SUITE #152
MIRAMAR, FL 33027 US

FEI Number: 20-0788810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARS, JAMES A II
14359 MIRAMAR PARKWAY
SUITE# 152
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FEARS, MAIJA I
14359 MIRAMAR PARKWAY
SUITE# 152
MIRAMAR, FL 33027 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: MAIJA FEARS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEARS, JAMES A II
Address: 14359 MIRAMAR PARKWAY #152
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: FEARS, MAIJA I
Address: 14359 MIRAMAR PARKWAY, #152
City-St-Zip: MIRAMAR, FL 33027 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: MAIJA FEARS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date