

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043463

FILED
May 01, 2010
Secretary of State

Entity Name: NATIONAL INVESTIGATIVE SPECIALISTS, INC.

Current Principal Place of Business:

602 SW 77 WAY
HANGER #4
PEMBROKE PINES, FL 33023

New Principal Place of Business:

602 SW 77 WAY
PEMBROKE PINES, FL 33023

Current Mailing Address:

602 SW 77 WAY
HANGER #4
PEMBROKE PINES, FL 33023

New Mailing Address:

602 SW 77 WAY
PEMBROKE PINES, FL 33023

FEI Number: 20-0844359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMIN, THOMAS IV
602 SW 77 WAY
HANGER #4
PEMBROKE PINES, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MCMENAMIN, THOMAS IV
Address: 602 SW 77 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

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 MCMENAMIN IV

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05/01/2010

Electronic Signature of Signing Officer or Director

Date