

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043463

FILED
Mar 15, 2011
Secretary of State

Entity Name: NATIONAL INVESTIGATIVE SPECIALISTS, INC.

Current Principal Place of Business:

602 SW 77 WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

1001 W CYPRESS CREEK ROAD
SUITE 103
FT. LAUDERDALE, FL 33309

Current Mailing Address:

602 SW 77 WAY
PEMBROKE PINES, FL 33023

New Mailing Address:

1001 W CYPRESS CREEK ROAD
SUITE 103
FT. LAUDERDALE, FL 33309

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:

MCMENAMIN, THOMAS IV
1001 W CYPRESS CREEK ROAD
SUITE 103
FT. LAUDERDALE, FL 33309 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: T. MCMENAMIN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCMENAMIN, THOMAS IV
Address: 1001 W CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: T. MCMENAMIN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date