

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103251

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOURCE ONE INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

201 N. UNIVERSITY DR.
SUITE 200
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 266162
WESTON, FL 333266162 US

New Mailing Address:

FEI Number: 20-1352702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANFIELD, CHRISTOPHER E
16617 WATERS EDGE DR.
WESTON, FL 33326 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: P
Name: CANFIELD, CHRISTOPHER E
Address: 201 N. UNIVERSITY DR., SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: LOJKO, PAUL C
Address: 201 N. UNIVERSITY DR., SUITE 200
City-St-Zip: PLANTATION, FL 33324 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: CHRISTOPHER CANFIELD

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date