

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122974

FILED  
Apr 11, 2009  
Secretary of State

**Entity Name:** CENTURION INVESTIGATIVE AGENCY AND PROTECTION SERVICES INC.

**Current Principal Place of Business:**

1050 S FEDERAL HIGHWAY, STE 142  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1050 S FEDERAL HIGHWAY, STE 142  
DELRAY BEACH, FL 33483

**New Mailing Address:**

15043 OAK CHASE CT  
WELLINGTON, FL 33414

**FEI Number:** 51-0524944

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEXIMA, WILLETТА H VP  
2000 N. FLORIDA MANGO SUITE 101  
WEST PALM BEACH, FL 33409 US

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

LEXIMA, WILLETТА H VP  
15043 OAK CHASE CT  
WELLINGTON, FL 33414 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: WILLETТА H LEXIMA

04/11/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEXIMA, JEAN-JOSEPH O PRESIDE  
Address: 2000 N. FLORIDA MANGO, SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Delete  
Name: LEXIMA, WILLETТА H VP  
Address: 2000 N. FLORIDA MANGO, SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEXIMA, JEAN-JOSEPH O PRESIDE  
Address: 15043 OAK CHASE CT  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: LEXIMA, WILLETТА H VP  
Address: 15043 OAK CHASE CT  
City-St-Zip: WELLINGTON, FL 33414

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: JEAN-JOSEPH O LEXIMA

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date