

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000204

FILED
Feb 08, 2008
Secretary of State

Entity Name: LICENSING & INVESTIGATIVE SERVICE ADMINISTRATORS, INC.

Current Principal Place of Business:

15901 GULF BLVD
REDINGTON BEACH, FL 33707 US

New Principal Place of Business:

285 NAUTILUS WAY
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

15901 GULF BLVD.
REDINGTON BEACH, FL 33708 US

New Mailing Address:

285 NAUTILUS WAY
TREASURE ISLAND, FL 33706 US

FEI Number: 20-2088529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, LISA M
15901 GULF BLVD.
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

ST. CLAIR, LISA M
285 NAUTILUS WAY
TREASURE ISLAND, FL 33706 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: LISA M. ST. CLAIR

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. CLAIR, LISA M
Address: 15901 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. CLAIR, LISA M
Address: 285 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: LISA M. ST. CLAIR

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date