

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025124

FILED
Feb 27, 2011
Secretary of State

Entity Name: INVESTIGATIVE INTELLIGENCE, INC.

Current Principal Place of Business:

14194 OAK KNOLL ST.
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15509
SPRING HILL, FL 34604 US

New Mailing Address:

FEI Number: 59-3797745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, II, THEODORE K PTD
14194 OAK KNOLL ST.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

FERGUSON, THEODORE K II
14194 OAK KNOLL ST.
SPRING HILL, FL 34609 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: THEODORE K. FERGUSON, II

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FERGUSON, THEODORE K II
Address: P.O. BOX 15509
City-St-Zip: SPRING HILL, FL 34604 US

Title: VPSD
Name: FERGUSON, LINDA L
Address: P.O. BOX 15509
City-St-Zip: SPRING HILL, FL 34604 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: THEODORE K. FERGUSON, II

PTD

02/27/2011

Electronic Signature of Signing Officer or Director

Date