

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069315

FILED
Apr 03, 2011
Secretary of State

Entity Name: EAGLE'S POINT INVESTIGATIONS, INC.

Current Principal Place of Business:

5976 20TH STREET STE 158
VERO BEACH, FL 32966

New Principal Place of Business:

725 34TH COURT SW
VERO BEACH, FL 32968 US

Current Mailing Address:

5976 20TH STREET STE 158
VERO BEACH, FL 32966

New Mailing Address:

5976 20TH STREET
158
VERO BEACH, FL 32966 US

FEI Number: 20-2850407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSEATH, DANIEL
725 34TH COURT SW
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DUNSEATH, DANIEL
725 34TH COURT SW
VERO BEACH, FL 32968 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIORENZA, NANCY J
Address: 725 34TH COURT SW
City-St-Zip: VERO BCH, FL 32968 US

Title: D
Name: DUNSEATH, DANIEL
Address: 725 34TH COURT SW
City-St-Zip: VERO BCH, FL 32968 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: NANCY J. FIORENZA

D

04/03/2011

Electronic Signature of Signing Officer or Director

Date