

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152270

FILED
Apr 17, 2009
Secretary of State

Entity Name: MARSHALL PROTECTION & INVESTIGATION, INC.

Current Principal Place of Business:

6582 EUREKA SPGS. RD.
STE 222-B , BOX 209
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6582 EUREKA SPRINGS RD.
STE. 222-B, BOX209
TAMPA, FL 33610

New Mailing Address:

6582 EUREKA SPGS. RD.
STE 222-B , BOX 209
TAMPA, FL 33610

FEI Number: 20-3816140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM T II
2909 WEST CYPRESS STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MARSHALL, WILLIAM T II
6582 EUREKA SPRINGS RD.
STE 222-B, BOX 209
TAMPA, FL 33610 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, WILLIAM T II
Address: 2909 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ALESSI, PHIL
Address: 2909 WEST CYPRESS ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, WILLIAM T II
Address: 6582 EUREKA SPGS RD.,STE.222-B, BOX 209
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. MARSHALL II

DIR

04/17/2009

Electronic Signature of Signing Officer or Director

Date