2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160019

Entity Name: CRISPIN SPECIAL INVESTIGATIONS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 S.E. 10TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

101 S.E. 10TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 20-3900643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC.

3732 NW 16TH ST.

FT. LAUDERDALE, FL 33311 US

CRISPIN, ROBERT W
101 S.E. 10TH STREET
FT. LAUDERDALE, FL 33316 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: ROBERT W. CRISPIN 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 CRISPIN, ROBERT W

 Address:
 101 S.E. 10TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: ROBERT W. CRISPIN DPST 01/18/2011