2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034077

Entity Name: J. MIKE KELLEY INVESTIGATIVE SERVICES, INC.

FILED Mar 30, 2012 Secretary of State

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

1510 E. COLONIAL DR 1516 E. COLONIAL DR

SUITE 212 SUITE 201

ORLANDO, FL 32803 ORLANDO, FL 32803 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 608082 ORLANDO, FL 328608082

FEI Number: 51-0595072 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:

KELLEY, JACLYN
1510 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

KELLEY, JACLYN
1516 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

ORLANDO, FL 32803 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: JACLYN KELLEY 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KELLEY, JACLYN

 Address:
 P.O. BOX 608082

 City-St-Zip:
 ORLANDO, FL 328608082

Title: VP

 Name:
 KELLEY, PAMELA A

 Address:
 P.O. BOX 608082

 City-St-Zip:
 ORLANDO, FL 328608082

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: JACLYN KELLEY P 03/30/2012