2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044511

FILED
Mar 21, 2012
Secretary of State

Entity Name: CHARD INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

2575 CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

2080 MCGREGOR BLVD.
#301
FORT MYERS, FL 33901

Current Mailing Address:

6900-29 DANIELS PARKWAY #247
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 75-3213332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHARD, RICHARD
2575 CLEVELAND AVE.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CHARD, RICHARD
2080 MCGREGOR BLVD.
#301
FORT MYERS, FL 33901 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: ______________________________ 03/21/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: CHARD, RICHARD
Address: 2080 MCGREGOR BLVD., SUITE 301
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: CHARD, RICHARD
Address: 2080 MCGREGOR BLVD., SUITE 301
City-St-Zip: FORT MYERS, FL 33901

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: RICHARD CHARD DPVS 03/21/2012
Electronic Signature of Signing Officer or Director — Date