

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081073

FILED
Jan 06, 2012
Secretary of State

Entity Name: ETHOS INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

33 6TH ST SOUTH, STE 400
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

300 1ST AVE SOUTH
SUITE 402
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 55246
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

PO BOX 55246
ST. PETERSBURG, FL 33732

FEI Number: 87-0776325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTILLA, EDWARD J
33 6TH STREET SOUTH
SUITE 400
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COTILLA, EDWARD J
300 1ST AVE SOUTH
SUITE 402
SAINT PETERSBURG, FL 33701 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: EDWARD J. COTILLA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTILLA, EDWARD J
Address: 300 1ST AVE SOUTH, SUITE 402
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: VP
Name: PETRIE, MARTIN T
Address: 300 1ST AVE SOUTH, SUITE 402
City-St-Zip: ST. PETERSBURG, FL 33701

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: EDWARD J. COTILLA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date