2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005281

Entity Name: R.D. INVESTIGATION GROUP, INC.

FILED Jan 19, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

6755 MARGATE BLVD 5910 NW 20TH STREET MARGATE, FL 33063 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

6755 MARGATE BLVD 5910 NW 20TH STREET MARGATE, FL 33063 LAUDERHILL, FL 33313

FEI Number: 20-8226488 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:

MEYER, DIANA 2721 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DELEON, RODERICK A MR Address: 5910 NW 20TH STREET City-St-Zip: LAUDERHILL, FL 33313

Title: [

 Name:
 DELEON, RODERICK A MR

 Address:
 5910 NW 20TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: D

Name: DELEON, RODERICK A MR Address: 5910 NW 20TH STREET City-St-Zip: LAUDERHILL, FL 33313

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Title:

 Name:
 DELEON, RODERICK A MR

 Address:
 5910 NW 20TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33313

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: RODERICK A DELEON DIR 01/19/2011