

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017852

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** FLORIDA INVESTIGATION BUREAU, INC.

**Current Principal Place of Business:**

5432 SUNSEEKER BLVD  
GREENACRES, FL 33463

**New Principal Place of Business:**

719 NORTH 7TH STREET  
LANTANA, FL 33462

**Current Mailing Address:**

5432 SUNSEEKER BLVD  
GREENACRES, FL 33463 US

**New Mailing Address:**

P.O. BOX 542215  
LAKE WORTH, FL 33454 US

**FEI Number:** 14-1989257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

POLANCO, CARLOS M  
5432 SUNSEEKER BLVD  
GREENACRES, FL 33463 US

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

POLANCO, CARLOS M  
719 NORTH 7TH STREET  
LANTANA, FL 33462 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: CARLOS POLANCO

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: POLANCO, CARLOS M  
Address: P.O. BOX 542215  
City-St-Zip: LAKE WORTH, FL 33454 US

Title: EVP  
Name: CLARK, GRANT K  
Address: P.O. BOX 542215  
City-St-Zip: LAKE WORTH, FL 33454 US

Title: VP  
Name: POLANCO, EMILY M  
Address: P.O. BOX 542215  
City-St-Zip: LAKE WORTH, FL 33454 US

Title: CFO  
Name: POLANCO, CARLOS  
Address: P.O. BOX 542215  
City-St-Zip: LAKE WORTH, FL 33454

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: CARLOS POLANCO

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date