

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070288

FILED
Sep 15, 2011
Secretary of State

Entity Name: NATIONWIDE FUGITIVE, INVESTIGATION AND SECURITY, INC

Current Principal Place of Business:

6758 N. MILITARY TRAIL.
303
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

4650 PORTOFINO WAY
205
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

6758 N. MILITARY TRAIL
303
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4650 PORTOFINO WAY
205
WEST PALM BEACH, FL 33409 US

FEI Number: 26-0380911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUERO, JOSE E SR
4650 PORTOFINOWAY
309
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

REGUERO, JOSE E SR
4650 PORTOFINO WAY
205
WEST PALM BEACH, FL 33409 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:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGUERO, JOSE E SR
Address: 4650 PORTOFINO WAY # 205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V
Name: REGUERO, MARLA L
Address: 14110 SERENA LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: T
Name: REGUERO, JOSEMILIO
Address: 2671 HIBISCUS CT.
City-St-Zip: DELTONA, FL 32738 US

Title: S
Name: REGUERO, VICTORIA L
Address: 4650 PORTOFINO WAY # 205
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: ROSADO, CHRISTOPHER D
Address: 4650 PORTOFINO WAY # 205
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSE E. REGUERO SR.

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date