

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017818

FILED
Feb 17, 2011
Secretary of State

Entity Name: FAULKNER INVESTIGATIONS GROUP, INC.

Current Principal Place of Business:

2699 LEE ROAD
SUITE 304
WINTER PARK, FL 32789 US

New Principal Place of Business:

2699 LEE ROAD
SUITE 540
WINTER PARK, FL 32789 US

Current Mailing Address:

2699 LEE ROAD
SUITE 304
WINTER PARK, FL 32789 US

New Mailing Address:

2699 LEE ROAD
SUITE 540
WINTER PARK, FL 32789 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAULKNER, DAVID A
2699 LEE ROAD
304
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FAULKNER, DAVID A
2699 LEE ROAD
540
WINTER PARK, FL 32789 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: DAVID A. FAULKNER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FAULKNER, DAVID A
Address: 2699 LEE ROAD, SUITE 540
City-St-Zip: WINTER PARK, FL 32789

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: DAVID A. FAULKNER

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date