

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092799

FILED
Feb 01, 2012
Secretary of State

Entity Name: MPI INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

12442 GATELY OAKS LANE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P O BOX 350249
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 26-3538850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEACE & ASSOCIATES, P.A.
10365 HOOD ROAD SOUTH
SUITE 204
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: P
Name: MALGIOGLIO, VINCENT
Address: 12442 GATELY OAKS LANE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: VINCENT MALGIOGLIO

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date