2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002523

Entity Name: FBI INVESTMENT GROUP, INC.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3290 N. NARCOOSEE RD ST. CLOUD, FL 34771 **Current Mailing Address: New Mailing Address:** 3290 N. NARCOOSEE RD ST. CLOUD, FL 34771 FEI Number: 30-0525536 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: ISHANI, FARIBORZ 3290 N. NARCOOSEE RD ST. CLOUD, FL 34771 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: PST

 Name:
 ISHANI, FARIBORZ

 Address:
 3290 N. NARCOOSEE RD

 City-St-Zip:
 ST. CLOUD, FL 34771

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: FARI ISHANI MGR 01/17/2011