

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010947

FILED
Jan 07, 2010
Secretary of State

Entity Name: G6 INVESTIGATIONS, CONSULTING & PROTECTION GROUP, INC.

Current Principal Place of Business:

2101 N. COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

2101 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

2101 N. COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

2101 N. COMMERCE PARKWAY
WESTON, FL 333263238 US

FEI Number: 26-4241266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, RICHARD A
817 SOUTH UNIVERSTIY DRIVE
100-G
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCARBERRY, JAMES H
2101 N. COMMERCE PARKWAY
WESTON, FL 333263238 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: JAMES SCARBERRY

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ISRAEL, SCOTT J
Address: 2101 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 333263238 US

Title: COO
Name: SCARBERRY, JAMES H
Address: 2101 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 333263238 US

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: JAMES SCARBERRY

COO

01/07/2010

Electronic Signature of Signing Officer or Director

Date