

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028708

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALPHA ONE INVESTIGATIVE SERVICES,INC

Current Principal Place of Business:

27 N.W. 4TH AVE,
DANIA NEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1214
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 80-0378789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBY, DAVID JR
27 N.W. 4TH TERRACE
DANIA BEACH, FL 33004 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: D/P
Name: NUBY, DAVID JR
Address: 27 N.W. 4TH AVE
City-St-Zip: DANIA BEACH,, FL 33004

Title: S
Name: NUBY, DAVID JR.
Address: 27 N.W. 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: NUBY, DAVID JR.
Address: 27 N.W. 4TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: DAVIDNUBY,JR.

P/D

03/17/2011

Electronic Signature of Signing Officer or Director

Date