

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047695

FILED
Feb 11, 2011
Secretary of State

Entity Name: EXECUTIVE INVESTIGATIVE GROUP, INC.

Current Principal Place of Business:

6327 N.W. 20TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6327 N.W. 20TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 80-0444446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM
2298 N.W. 2ND AVENUE
SUITE 15
BOCA RATON, FL 33431 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, S
Name: SINKS, JOHN
Address: 6327 N.W. 20TH STREET
City-St-Zip: MARGATE, FL 33063

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: JOHN SINKS

P, S

02/11/2011

Electronic Signature of Signing Officer or Director

Date