2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P09000051310

Entity Name: BLUE RIBBON INVESTIGATIVE INSTITUTE, INC

Current Principal Place of Business:

22050 NORTH HIGHWAY 441
MCINTOSH, FL 32667

New Principal Place of Business:

22050 NORTH HIGHWAY 441
MCINTOSH/MICANOPY, FL 32667

Current Mailing Address:

22050 NORTH HIGHWAY 441
MCINTOSH, FL 32667

New Mailing Address:

22050 NORTH HIGHWAY 441
MCINTOSH/MICANOPY, FL 32667

FEI Number: 26-4062088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YODICE, PATRICIA
22050 N. HWY 441
MCINTOSH, FL 32667 US

Name and Address of New Registered Agent:

YODICE, PATRICIA
22050 N. HWY 441
MCINTOSH/MICANOPY, FL 32667 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: PATRICIA A. YODICE 02/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: YODICE, PATRICIA
Address: 22051 N. HWY 441
City-St-Zip: MCINTOCH, FL 32667

Title: VP
Name: COLLINS, CHERYL
Address: 22050N. HWY 441
City-St-Zip: MCINTOCH, FL 32667

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: PATRICIA YODICE P 02/25/2011
Electronic Signature of Signing Officer or Director Date