

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: EXCEPTIONAL INVESTIGATION SERVICES, INC

Current Principal Place of Business:

1576 BELLA CRUZ DRIVE
SUITE 330
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1576 BELLA CRUZ DRIVE
STE 330
LADY LAKE, FL 32159 US

New Mailing Address:

1576 BELLA CRUZ DRIVE
SUITE 330
LADY LAKE, FL 32159 US

FEI Number: 27-1882213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALEY, JAMES F
1576 BELLA CRUZ DRIVE
STE 330
LADY LAKE, FL 32159 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
Name: MALEY, JAMES F
Address: 1576 BELLA CRUZ DRIVE, STE 330
City-St-Zip: LADY LAKE, FL 32159 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 F. MALEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date