2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P10000019097

Entity Name: KNIGHT WATCH INVESTIGATION & PROTECTION INC.

Current Principal Place of Business:

2530 NW 26TH AVENUE
CAPE CORAL, FL 33993

New Principal Place of Business:

2545 SW 29TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

2530 NW 26TH AVENUE
CAPE CORAL, FL 33993

New Mailing Address:

2545 SW 29TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 27-2024254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YERK, JASON R
4009 SE 9TH COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

YERK, JASON R
2545 SW 29TH TERRACE
CAPE CORAL, FL 33914 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: JASON YERK 03/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YERK, JASON R
Address: 2545 SW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JASON YERK PRES 03/28/2011
Electronic Signature of Signing Officer or Director Date