2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071204

Entity Name: KINMAN INVESTIGATIVE SERVICES, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 NORTH 2ND STREET, UNIT 210 FORT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

131 NORTH 2ND STREET, UNIT 210 FORT PIERCE, FL 34950 US

FEI Number: 27-3858111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ALEITA J
35 SW CABANA POINT CIRCLE
STUART, FL 34994 US

KINMAN, ALEITA J
8201 SW SPRINGHAVEN AVENUE
INDIANTOWN, FL 34950 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: ALEITA J. SMITH N/K/A ALEITA J. KINMAN 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KINMAN, ALEITA J

Address: 8201 SW SPRINGHAVEN AVENUE City-St-Zip: INDIANTOWN, FL 349950 US

Title: VP

Name: KINMAN, CHARLES E

Address: 8201 SW SPRINGHAVEN AVENUE City-St-Zip: INDIANTOWN, FL 34950 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: ALEITA J. SMITH N/K/A ALEITA J. KINMAN

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04/09/2012