

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057062

FILED
Apr 23, 2012
Secretary of State

Entity Name: AUBIN INVESTIGATIONS & PROCESS, P.A.

Current Principal Place of Business:

4230 S. MACDILL AVENUE
SUITE J
TAMPA, FL 33611

New Principal Place of Business:

4230 S. MAC DILL AVENUE
SUITE J
TAMPA, FL 33611

Current Mailing Address:

P.O. BOX 10522
TAMPA, FL 33679

New Mailing Address:

FEI Number: 37-1642618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBIN LAW FIRM, P.A.
4230 S. MACDILL AVENUE
SUITE J
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

AUBIN LAW FIRM, P.A.
4230 S. MAC DILL AVENUE
SUITE J
TAMPA, FL 33611 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: MARK J. AUBIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUBIN, MATT
Address: 4230 S. MAC DILL AVENUE, SUITE J
City-St-Zip: TAMPA, FL 33611

Title: P
Name: AUBIN, MARK
Address: 4230 S. MAC DILL AVENUE, SUITE J
City-St-Zip: TAMPA, FL 33611

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: MARK J. AUBIN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date