2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001384

FILED May 26, 2011 Secretary of State

Entity Name: UNIVERSAL PRIVATE INVESTIGATIVE AND GUARD AGENCY, INC.

New Principal Place of Business: Current Principal Place of Business: 228 SMITH LANE COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** P.O. BOX 1028 228 SMITH LANE COCOA, FL 32923 COCOA, FL 32922 FEI Number: 59-3234375 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: HOOKS, NATHANIEL 723 CARISSA AVE COCOA, FL 32922 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOOKS, NATHANIEL Address: 723 CARISSA AVE City-St-Zip: COCOA, FL 32922

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: NATHANIEL HOOKS P 05/26/2011