

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021115

FILED
Mar 31, 2011
Secretary of State

Entity Name: WAXMAN INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

235 SO. COUNTY RD
SUITE 210
PALM BEACH, FL 33480 US

New Principal Place of Business:

235 S. COUNTY RD
SUITE 210
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 3368
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0572119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, MARK Z
235 SO. COUNTY RD. (SUITE 210)
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WAXMAN, MARK Z
235 S. COUNTY RD. (SUITE 210)
PALM BEACH, FL 33480 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 Z WAXMAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAXMAN, MARK Z
Address: 235 SO COUNTY RD STE 210
City-St-Zip: PALM BEACH, FL 33480

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 Z. WAXMAN

PR

03/31/2011

Electronic Signature of Signing Officer or Director

Date