

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080724

FILED
Feb 23, 2010
Secretary of State

Entity Name: COLONIAL INVESTIGATIONS AND SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

1536 N.W. 8TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1527
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-0707521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JOSEPH H
1536 NW 8 AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: WHEELER, JOSEPH H
Address: 1536 N.W. 8TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VS
Name: WHEELER, KATHLEEN K
Address: 1536 N.W. 8TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: JOSEPH H. WHEELER

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date