

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088178

FILED
Jun 21, 2010
Secretary of State

Entity Name: McDERMOTT INVESTIGATIONS, INC.

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 315-10
WELLINGTON, FL 33414 US

New Principal Place of Business:

1035 STATE ROAD 7
SUITE 315
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 212979
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0709110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA A McDERMOTT
1035 STATE ROAD 7
315-10
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LISA A McDERMOTT
1035 STATE ROAD 7
315
WELLINGTON, FL 33414 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: McDERMOTT, LISA A
Address: 1035 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

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: LISA McDERMOTT

OWNE

06/21/2010

Electronic Signature of Signing Officer or Director

Date