2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021929

Entity Name: HALL INVESTIGATION SERVICE CORP.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 NW 183RD STREET 99 NW 183RD STREET

204C 204C

N. MIAMI BEACH, FL 33169 US MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

99 NW 183RD STREET 99 NW 183RD STREET

204C 204C

N. MIAMI BEACH, FL 33169 US MIAMI GARDENS, FL 33169 US

FEI Number: 65-0735918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, ARTHUR L
99 NW 183RD STREET
HALL, ARTHUR L
99 NW 183RD STREET

204C 204C

N, MIAMI BEACH, FL 33169 US MIAMI GARDENS, FL 33169 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HALL, SHERRAE
 Name:
 HALL, SHERRAE

 Address:
 99 NW 183RD STREET
 Address:
 99 NW 183RD STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 33169
 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: V () Delete Title: V (X) Change () Addition

 Name:
 HALL, ARTHUR
 Name:
 HALL, ARTHUR L

 Address:
 99 NW 183RD STREET
 Address:
 99 NW 183RD STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 33169
 City-St-Zip:
 MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR L. HALL V 04/23/2009