2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035663

FILED Feb 28, 2011 Secretary of State

Entity Name: PROFILE INVESTIGATIONS AND LEGAL SERVICES, INC.

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

605 MAGNOLIA LANE 30406 HAWTHORN AVE LAKE MARY, FL 32746 US EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

PO BOX 953156

LAKE MARY, FL 32795 US

FEI Number: 38-3741976 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:

GARCIA, ASDRUBAL
605 MAGNOLIA LANE
LAKE MARY, FL 32745
US
GARCIA, ASDRUBAL
30406 HAWTHORN AVE
EUSTIS, FL 32736
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: ASDRUBAL GARCIA 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, ASDRUBAL
Address: 30406 HAWTHORN AVE
City-St-Zip: EUSTIS, FL 32736

Title: ST

 Name:
 CRAVEN, DONNA M

 Address:
 30406 HAWTHORN AVE

 City-St-Zip:
 EUSTIS, FL 32736 US

Title: VP

Name: CASE, ALLEN T

Address: 14450 DOVER FOREST DR City-St-Zip: ORLANDO, FL 32828

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: ASDRUBAL GARCIA P 02/28/2011