

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068216

FILED
Apr 24, 2011
Secretary of State

Entity Name: PROFESSIONAL INVESTIGATIONS AND CONSULTING, INC.

Current Principal Place of Business:

2500 E LAS OLAS BLVD
1406
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1925 ALLURE LOOP
THE VILLAGES, FL 32162

Current Mailing Address:

2500 E. LAS OLAS BLVD
1406
FT. LAUDERDALE, FL 33301

New Mailing Address:

1925 ALLURE LOOP
THE VILLAGES, FL 32162

FEI Number: 65-0772874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOALE, JOHN E
2500 E LAS OLAS BLVD, STE 1406
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TOALE, JOHN E
1925 ALLURE LOOP
THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWKINS, KEN
Address: PO BOX 740382
City-St-Zip: BOYNTON BEACH, FL 33474

Title: VP
Name: TOALE, JOHN E
Address: PO BOX 740382
City-St-Zip: BOYNTON BEACH, FL 33474

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: JOHN E. TOALE

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date