

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055444

FILED
Feb 05, 2009
Secretary of State

Entity Name: PALLADIN INVESTIGATIVE COMPANY, INC.

Current Principal Place of Business:

4815 E BUSCH BLVD #201D
201 D
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 1726
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 59-3519866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKOP, JOSEPH H
4815 E BUSCH BLVD #201D
TAMPA, FL 33617 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: DPST () Delete
Name: PROKOP, JOSEPH H
Address: PO BOX 1726 N/A
City-St-Zip: SEFFNER, FL 33583

Title: D () Delete
Name: PROKOP, CONSTANCE M
Address: P O BOX 1726
City-St-Zip: SEFFNER, FL 33583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PROKOP, JOSEPH H
Address: PO BOX 1726
City-St-Zip: SEFFNER, FL 33583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH H. PROKOP

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02/05/2009

Electronic Signature of Signing Officer or Director

Date