

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067116

FILED
Jan 03, 2011
Secretary of State

Entity Name: INVESTIGATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

5380 N. OCEAN DRIVE
SUITE 200-B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5380 N. OCEAN DRIVE
SUITE 200-B
SINGER ISLAND, FL 33404

New Mailing Address:

5380 N. OCEAN DRIVE
SUITE 20-B
SINGER ISLAND, FL 33404

FEI Number: 65-0913401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHAK, RICK
5380 N. OCEAN DRIVE
SUITE 200-B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MARSHAK, RICK
5380 N. OCEAN DRIVE
SUITE 20-B
SINGER ISLAND, FL 33404 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHAK, BONNIE
Address: 5380 N. OCEAN DRIVE 200 B
City-St-Zip: SINGER ISLAND, FL 33404

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: BONNIE MARSHAK

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date