

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090357

FILED
Feb 06, 2012
Secretary of State

Entity Name: EXECUTIVE PROTECTION SERVICES & INVESTIGATION INC.

Current Principal Place of Business:

701 S.W. 142 AVENUE
APT S101
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

701 S.W. 142 AVENUE
APT S101
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0871095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPERSTEIN, ALLAN R
701 S.W. 142 AVENUE
APT S101
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: AP
Name: SAPERSTEN, ALLAN R
Address: 701 SW 142ND AVE APT S101
City-St-Zip: PEMBROKE PINES, FL 33027

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: ALLAN R SAPERSTEIN

AP

02/06/2012

Electronic Signature of Signing Officer or Director

Date