

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055718

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FLORIDA INSTITUTE OF CRIMINAL JUSTICE RESOURCES INC.

Current Principal Place of Business:

3730 SUTOR COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

400 CAPITAL CIRCLE S.E.
SUITE 18, #283
TALLAHASSEE, FL 32301

Current Mailing Address:

3730 SUTOR COURT
TALLAHASSEE, FL 32311

New Mailing Address:

400 CAPITAL CIRCLE S.E.
SUITE 18, #283
TALLAHASSEE, FL 32301

FEI Number: 59-3583723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DAX A
3730 SUTOR COURT
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

JORDAN, DAX A
400 CAPITAL CIRCLE S.E.
SUITE 18, #283
TALLAHASSEE, FL 32301 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: DAX JORDAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, DAX
Address: 3730 SUTOR COURT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, DAX
Address: 400 CAPITAL CIRCLE S.E. SUITE 18, #283
City-St-Zip: TALLAHASSEE, FL 32301

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: DAX JORDAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date