

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

FILED
Apr 30, 2010
Secretary of State

Entity Name: HOMELAND SECURITY & INVESTIGATIONS INC

Current Principal Place of Business:

7100 NW 12 ST
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

6801 NW 77TH AVE
SUITE 105
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 56-5595
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-1992277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ROLANDO E
7100 NW 12 ST
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALMA, ROLANDO E
6801 NW 77TH AVE
SUITE 105
MIAMI, FL 33166 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: ROLANDO E PALMA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PALMA, ROLANDO E
Address: P.O. BOX 56-5595
City-St-Zip: MIAMI, FL 33256

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: ROLANDO E PALMA

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date