2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006771

Entity Name: INSPECTORATE AMERICA CORPORATION

FILED Mar 22, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

12000 AEROSPACE AVE. SUITE 200 HOUSTON, TX 77034

Current Mailing Address: New Mailing Address:

12000 AEROSPACE AVE. SUITE 200 HOUSTON, TX 77034

FEI Number: 13-1956968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOPKINS, NEIL A

Address: 12000 AEROSPACE AVE., SUITE 200

City-St-Zip: HOUSTON, TX 77034

Title: CFO

Name: BENTON, BARRY

Address: 12000 AEROSPACE AVE., SUITE 200

City-St-Zip: HOUSTON, TX 77034

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: BARRY BENTON CFO 03/22/2011