

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008724

FILED
Apr 14, 2009
Secretary of State

Entity Name: FORENSIC QUALITY SERVICES, INC.

Current Principal Place of Business:

13575 58TH ST NORTH, SUITE 153
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH ST NORTH, SUITE 153
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0385856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PD () Delete
Name: PERILLO, BENJAMIN
Address: 7881 114TH AVE, N.
City-St-Zip: LARGO, FL 33773

Title: SD () Delete
Name: EISENBERG, ARTHUR
Address: 7881 114TH AVE, N.
City-St-Zip: LARGO, FL 33773

Title: TD () Delete
Name: VALADEZ, MANUEL
Address: 7881 114TH AVE, N.
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PERILLO, BENJAMIN
Address: 13575 58TH ST. N, STE 153
City-St-Zip: CLEARWATER, FL 33760

Title: DIR (X) Change () Addition
Name: EISENBERG, ARTHUR
Address: 13575 58TH ST. N, STE 153
City-St-Zip: CLEARWATER, FL 33760

Title: DIR (X) Change () Addition
Name: LEE, KATHY
Address: 13575 58TH ST. N, STE 153
City-St-Zip: CLEARWATER, FL 33760

Title: DIR () Change (X) Addition
Name: TILSTONE, WILLIAM
Address: 13575 58TH ST. N, STE 153
City-St-Zip: CLEARWATER, FL 33760

Title: PRES () Change (X) Addition
Name: SINHA, SUDHIR
Address: 13575 58TH ST. N, STE 153
City-St-Zip: CLEARWATER, FL 33760

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE HOLM

Electronic Signature of Signing Officer or Director

MGR

04/14/2009

Date