

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008724

FILED
Jan 18, 2011
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:

5300 WEST CYPRESS STREET
SUITE 180
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

5300 WEST CYPRESS STREET
SUITE 180
TAMPA, FL 33607

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: PRES
Name: PERILLO, BENJAMIN
Address: 5300 WEST CYPRESS STREET, SUITE 180
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: EISENBERG, ARTHUR
Address: 5300 WEST CYPRESS STREET, SUITE 180
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: MOZAYANI, ASHRAT
Address: 5300 WEST CYPRESS STREET, SUITE 180
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: TILSTONE, WILLIAM
Address: 5300 WEST CYPRESS STREET, SUITE 180
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: SINHA, SUDHIR
Address: 5300 WEST CYPRESS STREET, SUITE 180
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: LABERGE, GREGORY
Address: 5300 WEST CYPRESS STREET, SUITE 180
City-St-Zip: TAMPA, FL 33607

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

SIGNATURE: BENJAMIN PERILLO

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date