

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075635

FILED
Apr 29, 2009
Secretary of State

Entity Name: COMPCHECK RISK SERVICES, INC.

Current Principal Place of Business:

812 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

4300 S US HWY ONE
SUITE 203-205
JUPITER, FL 33477

Current Mailing Address:

4300 SO US HWY 1
STE 203-205
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1034385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, MICHAEL V
4300 SO US HWY 1
STE 203-205
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TURANO, DAWN M
4300 SO US HWY 1
STE 203-205
JUPITER, FL 33477 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: DAWN M TURANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TURANO, DAWN M
Address: 4300 SO US HWY 1 STE 203-205
City-St-Zip: JUPITER, FL 33477

Title: CEO (X) Delete
Name: TURANO, MICHAEL V
Address: 812 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: TURANO, DAWN M
Address: 4300 SO US HWY 1 STE 203-205
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN M TURANO

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date