

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130836

FILED
Feb 19, 2011
Secretary of State

Entity Name: COOPER'S FORENSIC CONSULTING CORP

Current Principal Place of Business:

740 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

740 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 35-2326800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: COOPER, MAURICE L
Address: 740 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: COOPER, SUSAN B
Address: 740 LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MAURICE COOPER

DPS

02/19/2011

Electronic Signature of Signing Officer or Director

Date