2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027593

Entity Name: FORENSIC PIECES INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 WEST GARDEN STREET 3 WEST GARDEN STREET

SUITE 718 SUITE 718

PENSACOLA, FL 32502 PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

3 WEST GARDEN STREET 3 WEST GARDEN STREET SUITE 718 SUITE 718

PENSACOLA, FL 32502 PENSACOLA, FL 32502 FL

FEI Number: 90-0496490 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:

JOHNSON, JANICE M 8656 ROSEMONT DRIVE PENSACOLA, FL 32514

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

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JOHNSON, JANICE M

 Address:
 8656 ROSEMONT DRIVE

 City-St-Zip:
 PENSACOLA, FL 32514 US

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: JANICE M. JOHNSON PRES 02/03/2011