

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079925

FILED
Mar 24, 2009
Secretary of State

Entity Name: AFFILIATED BACKGROUND SEARCHES, INC.

Current Principal Place of Business:

708 E. TARPON AVE.
SUITE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

708 E. TARPON AVE.
SUITE B
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3598084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHAUSER, JOANN
1550 MCMULLEN-BOOTH ROAD
SUITE F3181
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

NEUHAUSER, JOANN
708 E. TARPON AVENUE
SUITE B
TARON SPRINGS, FL 34689 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: _____ 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCALL, LARRY C
Address: 8003 SAND POINT WAY NE, UNIT B25
City-St-Zip: SEATTLE, WA 98115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY C. MCCALL PRES 03/24/2009
Electronic Signature of Signing Officer or Director Date