

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130836

Entity Name: COOPER'S FORENSIC CONSULTING CORP

Current Principal Place of Business:

740 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

740 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 35-2326800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name COOPER, MAURICE L
Address 740 LIGHTHOUSE DRIVE
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name COOPER, SUSAN B
Address 740 LIGHTHOUSE DR
City-State-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 L. COOPER

DIRECTOR/PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date