

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303573

FILED
Jan 14, 2009
Secretary of State

Entity Name: FORENSIC ANALYSIS & ENGINEERING CORPORATION

Current Principal Place of Business:

3401 ATLANTIC AVE
SUITE 101
RALEIGH, NC 27604 US

New Principal Place of Business:

Current Mailing Address:

3401 ATLANTIC AVE
SUITE 101
RALEIGH, NC 27604 US

New Mailing Address:

FEI Number: 59-1152131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHAN, JANE L
100 PIERCE STREET
PENTHOUSE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WELTER, JAMES E PE
1420 CELEBRATION
SUITE 200
CELEBRATION, FL 34747 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: JAMES E. WELTER, PE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KOCHAN, ROBERT K
Address: 3743 CHESAPEAKE AVE.
City-St-Zip: HAMPTON, VA 23661

Title: STD () Delete
Name: KOCHAN, APRIL B
Address: 3743 CHESAPEAKE AVE.
City-St-Zip: HAMPTON, VA 23661

Title: D (X) Delete
Name: KOCHAN, JANE L
Address: 100 PIERCE ST
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT K. KOCHAN, PRESIDENT

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date