2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303573

FILED Mar 14, 2011 Secretary of State

Entity Name: FORENSIC ANALYSIS & ENGINEERING CORPORATION

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

3401 ATLANTIC AVE 3743 CHESAPEAKE AVE

SUITE 101 STE- C

RALEIGH, NC 27604 US HAMPTON, VA 23661 US

Current Mailing Address: New Mailing Address:

3401 ATLANTIC AVE 3743 CHESAPEAKE AVE

SUITE 101 STE- C

RALEIGH, NC 27604 US HAMPTON, VA 23661 US

FEI Number: 59-1152131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADLEY, JEFFREY A PE STEFANEC, TAMARA C 1420 CELEBRATION 118 SE 44TH ST

SUITE 200 CAPE CORAL, FL 33904 US 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: TAMARA C. STEFANEC 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: KOCHAN, ROBERT K Address: 3743 CHESAPEAKE AVE. City-St-Zip: HAMPTON, VA 23661

Title: STD

Name: KOCHAN, APRIL B Address: 3743 CHESAPEAKE AVE. City-St-Zip: HAMPTON, VA 23661

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: ROBERT K. KOCHAN PCD 03/14/2011