

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 303573

FILED
Apr 28, 2011
Secretary of State

Entity Name: FORENSIC ANALYSIS & ENGINEERING CORPORATION

Current Principal Place of Business:

3743 CHESAPEAKE AVE
STE- C
HAMPTON, VA 23661 US

New Principal Place of Business:

2503 CHESAPEAKE AVE
STE- D
HAMPTON, VA 23661 US

Current Mailing Address:

3743 CHESAPEAKE AVE
STE- C
HAMPTON, VA 23661 US

New Mailing Address:

2503 CHESAPEAKE AVE
STE- D
HAMPTON, VA 23661 US

FEI Number: 59-1152131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANEC, TAMARA C
118 SE 44TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

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

Title: VPD
Name: WILLMOTT, DAVID R
Address: 2503 58TH STREET, SUITE-D
City-St-Zip: HAMPTON, VA 23661

Title: VPD
Name: FORBES, WILLIAM B
Address: 2503 58TH STREET, SUITE-D
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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date