

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001688

Entity Name: FIRST ADVANTAGE HOLDING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12395 FIRST AMERICAN WAY
POWAY, CA 92064

New Principal Place of Business:

Current Mailing Address:

FIRST ADVANTAGE CORPORATION
ATTN: LEGAL DEPT 100 CARILLON PKWY
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 61-1437565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NALLATHAMBI, ANAND
Address: 12395 FIRST AMERICAN WAY
City-St-Zip: POWAY, CA 92064

Title: COO () Delete
Name: MEHTA, AKSHAYA
Address: ONE CITY BLVD, W, #1440
City-St-Zip: ORANGE, CA 92826

Title: VP/T () Delete
Name: MILLIGAN, THOMAS M
Address: 100 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: CS () Delete
Name: JARDINE, BRET
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO () Delete
Name: LAMSON, JOHN
Address: 100 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPGC () Delete
Name: WATERS, JULIE
Address: 100 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: MEHTA, AKSHAYA
Address: ONE CITY BLVD, W, #1440
City-St-Zip: ORANGE, CA 92826

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

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

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

Title: EVP (X) Change () Addition
Name: MAVIS, TODD
Address: 100 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

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: BRET T. JARDINE

CS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date