2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 12, 2010
Secretary of State

DOCUMENT# F03000001688

Entity Name: FIRST ADVANTAGE HOLDING, INC.

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

OFFICERS AND DIRECTORS:

Title: CEOD
Name: NALLATHAMBI, ANAND
Address: 12395 FIRST AMERICAN WAY
City-St-Zip: POWAY, CA 92064

Title: EVP
Name: MEHTA, AKSHAYA
Address: 915 W. IMPERIAL HWY
City-St-Zip: BREA, CA 92821

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

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

Title: EVP
Name: MAVIS, TODD
Address: 100 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

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: BRET JARDINE CS 07/12/2010
Electronic Signature of Signing Officer or Director Date