

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005448

FILED
May 16, 2011
Secretary of State

Entity Name: PIE FORENSIC CONSULTANTS, INC.

Current Principal Place of Business:

6275 JOYCE DRIVE, STE. 200
SUITE 200
ARVADA, CO 80403 US

New Principal Place of Business:

Current Mailing Address:

6275 JOYCE DRIVE, STE. 200
ARVADA, CO 80403 US

New Mailing Address:

FEI Number: 84-1503430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTIGATIVE ENGINEERS ASSOCIATION, INC.
2455 E. SUNRISE BLVD., #1201
FT. LAUDERDALE, FL 333043115 US

Name and Address of New Registered Agent:

WHITE, MELINDA
967 COUNTRYSIDE WEST BOULEVARD
PORT ORANGE, FL 32127 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: MELINDA WHITE

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, PAUL M
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

Title: VP
Name: BLACKMER, MATTHEW T
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

Title: S
Name: SELLERS, CRAIG
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

Title: PRIN
Name: AMHAUS, ERIC G
Address: 6275 JOYCE DRIVE, STE. 200
City-St-Zip: ARVADA, CO 80403

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: PAUL M DUNCAN

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date