

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000603

FILED
Jan 04, 2008
Secretary of State

Entity Name: PT&C FORENSIC CONSULTING SERVICES, P.A.

Current Principal Place of Business:

2727 PACES FERRY ROAD.
SUITE 1-1200
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2727 PACES FERRY ROAD., SUITE 1-1200
SUITE 1-1200
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 43-2089976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DEITERS, MICHAEL G
Address: 1348 BENBROOKE LANE
City-St-Zip: ACWORTH, GA 30101

Title: VSD () Delete
Name: FISHER, VAN E
Address: 1603 CRESCENT POINT DRIVE
City-St-Zip: KATY, TX 77494

Title: VP () Delete
Name: WILKERSON, BENJAMIN L
Address: 3222 SHEEP WALLOW ROAD
City-St-Zip: DAHLONEGA, GA 30533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL G. DEITERS

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date