

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002334

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRU-CHECK, INC.

Current Principal Place of Business:

817 WEST COLUMBIA
SOMERSET, KY 42501

New Principal Place of Business:

Current Mailing Address:

PO BOX 1515
SOMERSET, KY 42502

New Mailing Address:

FEI Number: 61-1249037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: RAY, WILLIAM G
Address: 817 WEST COLUMBIA ST. STE 2
City-St-Zip: SOMERSET, KY 42501

Title: VPD
Name: RAY, TERRY W
Address: 817 WEST COLUMBIA ST. STE 2
City-St-Zip: SOMERSET, KY 42501

Title: SVP
Name: SPENGLER, JAMES R
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: TD
Name: SPENGLER, JAMES R
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: VP
Name: HEUER, WILLIAM W
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: D
Name: RAY, ROBERT M
Address: 817 WEST COLUMBIA ST. STE 2
City-St-Zip: SOMERSET, KY 42501

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: TERRY W RAY

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date