

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004200

Entity Name: CERTIPHI SCREENING, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1105 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

New Principal Place of Business:

251 VETERANS WAY
WARMINSTER, PA 18974

Current Mailing Address:

400 LIPPINCOTT DR., SUITE 100
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 23-3091267

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: PTV
Name: KELLER, STEFAN
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

Title: C
Name: D'ORAZIO, ANTHONY
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

Title: DS
Name: D'ORAZIO, AMY BLEZNAK
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

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: EDWARD DODDS

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date