

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59160

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROFESSIONAL FORENSIC SERVICES, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 200 SUITE 250
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

5000 US HWY 17
SUITE 18, BOX 236
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 200 SUITE 250
JACKSONVILLE, FL 32256 US

New Mailing Address:

5000 US HWY 17
SUITE 18, BOX 236
FLEMING ISLAND, FL 32003 US

FEI Number: 59-2929935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINCENTI, ROY A
10151 DEERWOOD PARK BLVD.
BLDG. 200 SUITE 250
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DIVINCENTI, ROY A
5000 US HWY 17
SUITE 18, BOX 236
FLEMING ISLAND, FL 32003 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: ROY A. DIVINCENTI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIVINCENTI, ROY A
Address: 10151 DEERWOOD PARK BLVD. BLD200 STE250
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V () Delete
Name: DI VINCENTI, CYNTHIA
Address: 10151 DEERWOOD PARK BLVD. BLD200 STE250
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIVINCENTI, ROY A
Address: 5000 US HWY 17, SUITE 18, BOX 236
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: V (X) Change () Addition
Name: DI VINCENTI, CYNTHIA
Address: 5000 US HWY 17, SUITE 18, BOX 236
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: ROY A. DIVINCENTI

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date