

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59160

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROFESSIONAL FORENSIC SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2929935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVINCENTI, ROY A
5000 US HWY 17
SUITE 18, BOX 236
FLEMING ISLAND, FL 32003 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: DIVINCENTI, ROY A
Address: 5000 US HWY 17, SUITE 18, BOX 236
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: V
Name: DIVINCENTI, CYNTHIA
Address: 5000 US HWY 17, SUITE 18, BOX 236
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: ROY A. DIVINCENTI

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date