2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001195

FILED Feb 26, 2010 Secretary of State

Entity Name: BEACON BACKGROUND SCREENING SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

1525 S. TAMIAMI TRAIL SUITE 603

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1525 S. TAMIAMI TRAIL SUITE 603 VENICE, FL 34285 US

FEI Number: 20-2111450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGE, JENNIFER B MGRM 983 DESIRADE E VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EGE, JENNIFER B Address: 983 DESIRADE E City-St-Zip: VENICE, FL 34285 US

Title: MGRM

 Name:
 EGE, RICHARD A

 Address:
 983 DESIRADE E

 City-St-Zip:
 VENICE, FL 34285 US

Title: MGRM

Name: NADEAU, STEPHANIE Address: 932 SALEM ST.

City-St-Zip: GROVELAND, MA 01834 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JENNIFER B. EGE MGRM 02/26/2010