2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002502

FILED Jan 12, 2007 Secretary of State

Entity Name: FORENSIC EVIDENCE PROPERTY STORAGE OF NORTH AMERICA, LLC

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

105 MAIN STREET 91 MYER STREET

HACKENSACK, NJ 07601 HACKENSACK, NJ 07601

Current Mailing Address: New Mailing Address:

105 MAIN STREET 91 MYER STREET

HACKENSACK, NJ 07601 HACKENSACK, NJ 07601

FEI Number: 22-3753689 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:

VALLAS, PETER R 3546 SOUTH OCEAN BOULEVARD, APT. 724 PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VALLAS, PETER S
 Name:
 VALLAS, PETER S

 Address:
 105 MAIN STREET
 Address:
 91 MYER STREET

 City-St-Zip:
 HACKENSACK, NJ 07601
 City-St-Zip:
 HACKENSACK, NJ 07601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PETER VALLAS PRES 01/12/2007