2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006046

Entity Name: FINANCIAL FORENSIC SERVICES, LLC

FILED Feb 01, 2011 Secretary of State

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

7413 S. PARFET CT 5921 S. MIDDLEFIELD ROAD LITTLETON, CO 80127 SUITE 102

LITTLETON, CO 80127

Current Mailing Address: New Mailing Address:

P.O. BOX 270807 LITTLETON, CO 80127

FEI Number: 26-0672107 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:

HODGE, BURT 842 E. PARK AVENUE, STE. B TALLAHASSEE, FL 32301 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:
 DICKERSON, JOE

 Address:
 P.O. BOX 270807

 City-St-Zip:
 LITTLETON, CO 80127

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: JOE H. DICKERSON PRES 02/01/2011