

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46086

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE INTERNATIONAL INSTITUTE OF FORENSIC ENGINEERING SCIENCES, INC.

Current Principal Place of Business:

2870 STIRLING RD
HOLLY WOOD, FL 33020

New Principal Place of Business:

2870 STIRLING RD #3
HOLLY WOOD, FL 33020 US

Current Mailing Address:

2870 STIRLING RD
HOLLY WOOD, FL 33020 US

New Mailing Address:

2870 STIRLING RD #3
HOLLY WOOD, FL 33020 US

FEI Number: 65-0330050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATE, FRANK E
2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRATE, FRANK E
2870 STIRLING ROAD #3
HOLLYWOOD, FL 33020 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:

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GRATE, FRANK E PE
Address: 2870 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: TIMS, EUGENE F.,
Address: 4840 NEWCOMB DR
City-St-Zip: BATON ROUGE, LA

Title: SD () Delete
Name: SCHORR, STEVEN M. P., E.
Address: 1603 OLD YORK RD
City-St-Zip: ABINGTON, PA

Title: D () Delete
Name: DORION, ROBERT B J
Address: 1 PLACE VILLE-MARIE 1521
City-St-Zip: MONTREAL, QC, CANADA,

Title: PD () Delete
Name: WILKINSON, HAROLD J., P.E
Address: 1022 WATERDOWN RD
City-St-Zip: BURLINGTON, ONT CAN,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, DONN N PE
Address: P.O. BOX 664
City-St-Zip: BRAINERD, MN 56401 US

Title: VP (X) Change () Addition
Name: MARPET, MARK I PE
Address: 14 COWIE ROAD
City-St-Zip: CHESTER, NJ 07930 US

Title: VP (X) Change () Addition
Name: BOHAN, THOMAS L PHD
Address: 54 PLEASANT AVE
City-St-Zip: PEAKS ISLAND, ME 04108 US

Title: T (X) Change () Addition
Name: GRATE, FRANK E PE
Address: 2870 STIRLING ROAD, #3
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: PITLUCK, HASKEL M JD
Address: 2870 STIRLING ROAD, #3
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: BROSZ, HELMUT G PE
Address: 64 BULLOCK DR.
City-St-Zip: MARKHAM ON CANADA, ON L3P3P2 CA

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK GRATE

T

02/13/2009

Electronic Signature of Signing Officer or Director

Date