

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2012
Secretary of State

DOCUMENT# N46086

Entity Name: THE INTERNATIONAL INSTITUTE OF FORENSIC ENGINEERING SCIENCES, INC.**Current Principal Place of Business:**2870 STIRLING RD #3
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**2870 STIRLING RD #3
HOLLYWOOD, FL 33020 US**New Mailing Address:****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 #3
HOLLYWOOD, FL 33020 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: P
Name: ANDERSON, ROBERT N PE
Address: 27820 SADDLE COURT
City-St-Zip: LOS ALTOS HILLS, CA 94022 US

Title: VP
Name: LIPTAI, LAURA L PH.D.
Address: 1660 SCHOOL STREET #103
City-St-Zip: MORAGA, CA 94556 US

Title: VP
Name: BOHAN, THOMAS L PH.D.
Address: 54 PLEASANT AVE
City-St-Zip: PEAKS ISLAND, ME 04108 US

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

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

Title: D
Name: BROSZ, HELMUT G PE
Address: 64 BULLOCK DR.
City-St-Zip: MARKHAM ON CANADA, ON L3PSP-2 CA

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

SIGNATURE: FRANK E. GRATE, P.E.

SECT

11/02/2012

Electronic Signature of Signing Officer or Director

Date