

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035250

FILED
Apr 13, 2009
Secretary of State

Entity Name: FEDERAL BACKGROUND SERVICES, INC.

Current Principal Place of Business:

3285 LAKE WORTH RD
SUITE H
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

PO BOX 6703
LAKE WORTH, FL 334666703

New Mailing Address:

FEI Number: 65-1000043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVAROSA, TOM
3285 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, HARVEY
Address: 1135 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: TRES () Delete
Name: TUCKER, HARVEY
Address: 1135 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: BERVEN, ELIZABETH
Address: 3285 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33466

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

SIGNATURE: HARVEY TUCKER

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date