2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035250

Entity Name: FEDERAL BACKGROUND SERVICES, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3285 LAKE WORTH RD SUITE H LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

PO BOX 6703 3285 LAKE WORTH RD LAKE WORTH, FL 334666703 SUITE H LAKE WORTH, FL 33461

FEI Number: 65-1000043 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUCKER, HARVEY

 Address:
 1135 ANCHOR POINT

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: TRES

Name: BERVEN, ELIZABETH
Address: 3285 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33466

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

SIGNATURE: ELIZABETH BERVEN TRES 04/28/2010