2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P00000035250

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:

3285 LAKE WORTH RD
SUITE H
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 6703
LAKE WORTH, FL 33466

FEI Number: 65-1000043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

Title: P
Name: PHILIPP, LEN
Address: 3285 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: TRES
Name: BERVEN, ELIZABETH
Address: 3285 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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 VP 04/11/2012

Electronic Signature of Signing Officer or Director Date