

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000083593

FILED
Aug 19, 2011
Secretary of State

Entity Name: THIRD PARTY VERIFICATION, INC.

Current Principal Place of Business:

220 E. CENTRAL PKWY
SUITE 3000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

220 E. CENTRAL PKWY
SUITE 3000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3676291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, DAVID W
220 E. CENTRAL PKWY
SUITE 3000
ALTAMONTE SPRINGS, FL 32701 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: PD
Name: BRINKMAN, DAVID W
Address: 25442 MCDOWELL COURT
City-St-Zip: SORRENTO, FL 32776

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: STEVEN CARDILLO

CFO

08/19/2011

Electronic Signature of Signing Officer or Director

Date