

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126481

FILED
Feb 17, 2012
Secretary of State

Entity Name: ARMSTRONG FORENSIC ENGINEERS, INC.

Current Principal Place of Business:

104 MYRTLE RIDGE RD.
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

104 MYRTLE RIDGE RD.
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 02-0654647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PRES
Name: ARMSTRONG, JEFFREY D
Address: 104 MYRTLE RIDGE RD.
City-St-Zip: LUTZ, FL 33549 US

Title: DIR
Name: MELCHER, DANIEL J
Address: 104 MYRTLE RIDGE RD.
City-St-Zip: LUTZ, FL 33549 US

Title: DIR
Name: ONEY, KATHRYN A
Address: 104 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: DIR
Name: INFANGER, GARRICK B
Address: 104 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549 US

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: DANIEL J. MELCHER

DIR

02/17/2012

Electronic Signature of Signing Officer or Director

Date