

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155303

FILED
May 08, 2009
Secretary of State

Entity Name: THIRD PARTY VERIFICATION CONSULTANTS, INC.

Current Principal Place of Business:

7405 S.W. 122ND STREET
PINECREST, FL 33156

New Principal Place of Business:

7405 S.W. 122ND STREET
PINECREST, FL 331565211 US

Current Mailing Address:

7405 S.W. 122ND STREET
PINECREST, FL 33156

New Mailing Address:

7405 S.W. 122ND STREET
PINECREST, FL 331565211 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOHN J. J.
7405 S.W. 122ND STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

QUINN, JOHN J. J.
7405 S.W. 122ND STREET
PINECREST, FL 331565211 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: QUINN, JOHN J.J.
Address: 7405 S.W. 122ND STREET
City-St-Zip: PINECREST, FL 33156

Title: VP. () Delete
Name: QUINN, GLADYS M.
Address: 7405 S.W. 122ND STREET
City-St-Zip: PINCREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINN, JOHN J.J.
Address: 7405 S.W. 122ND STREET
City-St-Zip: PINECREST, FL 331565211 US

Title: VP. (X) Change () Addition
Name: QUINN, GLADYS M.
Address: 7405 S.W. 122ND STREET
City-St-Zip: PINCREST, FL 331565211 US

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: JOHN J.J. QUINN

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date