

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165350

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: BACKGROUND INFORMATION INC.

## Current Principal Place of Business:

907 16TH PLACE  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

8891 BRIGHTON LANE  
105  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

P.O. BOX 7221  
VERO BEACH, FL 32961 US

## New Mailing Address:

P.O. BOX 367191  
BONITA SPRINGS, FL 34136 US

FEI Number: 20-3980508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, JAMES J  
4810 66TH LANE  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

MARKS, JAMES J  
10113 MAGNOLIA BEND  
BONITA SRINGS, FL 34135 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARKS, JAMES  
Address: P.O.BOX 7221  
City-St-Zip: VERO BEACH, FL 32961 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MARKS, JAMES J  
Address: 10113 MAGNOLIA BEND  
City-St-Zip: BONITA SPRINGS, FL 34135 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: JAMES J MARKS

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

Date