

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165350

FILED
Apr 09, 2012
Secretary of State

Entity Name: BACKGROUND INFORMATION INC.

Current Principal Place of Business:

9990 COCONUT RD
314
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9990 COCONUT RD
314
BONITA SPRINGS, FL 34135 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
10113 MAGNOLIA BEND
BONITA SRINGS, FL 34135 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: CEO
Name: MARKS, JAMES J
Address: 10113 MAGNOLIA BEND
City-St-Zip: BONITA SPRINGS, FL 34135 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: JAMES J MARKS

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date