

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083458

FILED
Apr 23, 2010
Secretary of State

Entity Name: FORENSIC ENGINEERING INTERNATIONAL, INC.

Current Principal Place of Business:

18749 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

8857 BEACON HILL AVENUE
MOUNT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 824265
PEMBROKE PINES, FL 33082 US

New Mailing Address:

8857 BEACON HILL AVENUE
MOUNT DORA, FL 32757 US

FEI Number: 43-2108225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALDANA, IVAN - MR.
18749 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SALDANA, IVAN - MR.
8857 BEACON HILL AVENUE
MOUNT DORA, FL 32757 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: IVAN SALDANA

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SALDANA, IVAN - MR.
Address: 8857 BEACON AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: SALDANA, EDMUND C MR.
Address: 5751 DEVONSHIRE BLV.
City-St-Zip: MIAMI, FL 33155 US

Title: SEC.
Name: SALDANA, ZELTA - MRS.
Address: 8857 BEACON HILL AVENUE
City-St-Zip: MOUNT DORA, FL 32757 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: IVAN SALDANA

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date