

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022267

FILED
Jun 25, 2009
Secretary of State

Entity Name: BACKGROUND PROFESSIONALS INC.

Current Principal Place of Business:

4508 OAK FAIR BLVD
105
TAMPA, FL 33610

New Principal Place of Business:

4508 OAK FAIR BLVD
290
TAMPA, FL 33610

Current Mailing Address:

4508 OAK FAIR BLVD
105
TAMPA, FL 33610

New Mailing Address:

4508 OAK FAIR BLVD
290
TAMPA, FL 33610

FEI Number: 56-2642617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, KIMBERLY
4113 STARFISH LN
TAMPA, FL 33615 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

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: P () Delete
Name: TRIPP, HARVEY PRESIDE
Address: 4508 OAK FAIR BLVD #105
City-St-Zip: TAMPA, FL 33610 US

Title: VP () Delete
Name: HERNANDEZ, DARLENE VP
Address: 4508 OAK FAIR BLVD #105
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIPP, HARVEY PRESIDE
Address: 4508 OAK FAIR BLVD #290
City-St-Zip: TAMPA, FL 33610 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, DARLENE VP
Address: 4508 OAK FAIR BLVD #290
City-St-Zip: TAMPA, FL 33610 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: HARVEY TRIPP

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date