

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022267

FILED
Mar 20, 2012
Secretary of State

Entity Name: BACKGROUND PROFESSIONALS INC.

Current Principal Place of Business:

4508 OAK FAIR BLVD
290
TAMPA, FL 33610

New Principal Place of Business:

5474 WILLIAMS ROAD
2A
TAMPA, FL 33610

Current Mailing Address:

4508 OAK FAIR BLVD
290
TAMPA, FL 33610

New Mailing Address:

5474 WILLIAMS ROAD
2A
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:

TRIPP, HARVEY PRESIDE
5474 WILLIAMS ROAD
SUITE 2A
TAMPA, FL 33610 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: DARLENE HERNANDEZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIPP, HARVEY
Address: 5474 WILLIAMS ROAD SUITE 2A
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: HERNANDEZ, DARLENE
Address: 505 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510 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: DARLENE HERNANDEZ

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date