

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131842

FILED
Jan 11, 2010
Secretary of State

Entity Name: ACADEMY OF POLYGRAPH SCIENCE - LATINAMERICA, INC.

Current Principal Place of Business:

2480 EAST BAY DR.
SUITE 30
LARGO, FL 33771

New Principal Place of Business:

801 WEST BAY DR.
SUITE 458
LARGO, FL 33770

Current Mailing Address:

2480 EAST BAY DR.
30
LARGO, FL 33771

New Mailing Address:

801 WEST BAY DR.
458
LARGO, FL 33770

FEI Number: 74-3244907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, ARNO
2480 EAST BAY DR.
30
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HORVATH, ARNO
801 WEST BAY DR.
458
LARGO, FL 33770 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HORVATH, ARNO
Address: 801 WEST BAY DR., SUITE 458
City-St-Zip: LARGO, FL 33770

Title: S/T
Name: HORVATH, BERENICE
Address: 801 WEST BAY DR., SUITE 458
City-St-Zip: LARGO, FL 33770

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: ARNO HORVATH

MR.

01/11/2010

Electronic Signature of Signing Officer or Director

Date