

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131842

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

801 WEST BAY DR.
SUITE 458
LARGO, FL 33770

New Principal Place of Business:

12512 SEMINOLE BLVD., BUILDING ONE
SUITE 15
LARGO, FL 33778

Current Mailing Address:

801 WEST BAY DR.
458
LARGO, FL 33770

New Mailing Address:

12512 SEMINOLE BLVD., BUILDING ONE
SUITE 15
LARGO, FL 33778

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
801 WEST BAY DR.
458
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HORVATH, ARNO
12512 SEMINOLE BLVD., BUILDING ONE
SUITE 15
LARGO, FL 33778 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HORVATH, ARNO
Address: 12512 SEMINOLE BLVD., BLD. ONE, SUITE 15
City-St-Zip: LARGO, FL 33778

Title: S/T
Name: HORVATH, BERENICE
Address: 12512 SEMINOLE BLVD., BLD. ONE, SUITE 15
City-St-Zip: LARGO, FL 33778

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.

01/25/2011

Electronic Signature of Signing Officer or Director

Date