2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051910

Entity Name: GLOBAL BACKGROUND SCREENING, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30TH AVE 843

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVE 843 AVENTURA, FL 33180

FEI Number: 27-1937929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, HOWARD
20900 NE 30TH AVE
843
AVENTURA, FL 33180 US

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20900 NE 30TH AVENUE
843
AVENTURA, FL 33180 US

WEINBERG, HOWARD
20900 NE 30TH AVENUE
843
AVENTURA, FL 33180 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: HOWARD WEINBERG 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: WEINBERG, HOWARD

Address: 212-22 16 AVENUE, 1ST FLOOR

City-St-Zip: BAYSIDE, NY 11360

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: HOWARD WEINBERG CFO 01/13/2012