

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032744

Entity Name: FTI CONSULTANTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-2373227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: P
Name: ITKIN, SCOTT E
Address: 5001 S UNIVERSITY DRIVE, SUITE B
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that