2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097276

Entity Name: ACCREDITED POLYGRAPH AND INVESTIGATIONS, INC.

FILED Apr 29, 2012 Secretary of State

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

912 ADRIAN COURT 1605 CALDWELL STREET LAKELAND, FL 33801 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

912 ADRIAN COURT 1605 CALDWELL STREET LAKELAND, FL 33801 LAKELAND, FL 33803

FEI Number: 27-4091613 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:

PYKE, JESSICA L
912 ADRIAN COURT
LAKELAND, FL 33801 US

CAMPBELL, JESSICA L
1605 CALDWELL STREET
LAKELAND, FL 33803 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: JESSICA L CAMPBELL 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPBELL, JESSICA L Address: 1605 CALDWELL STREET City-St-Zip: LAKELAND, FL 33803

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: JESSICA L CAMPBELL PRES 04/29/2012