

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062589

Entity Name: US CRIMINAL CHECKS INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1135 ANCHOR POINT
DELRAY BEACH, FL 33444

New Principal Place of Business:

3285 LAKE WORTH RD
H
LAKE WORTH, FL 33466

Current Mailing Address:

1135 ANCHOR POINT
DELRAY BEACH, FL 33444

New Mailing Address:

PO BOX 6703
LAKE WORTH, FL 33466

FEI Number: 45-2693768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, HARVEY
1135 ANCHOR POINT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PHILIPP, LEN
3285 LAKE WORTH RD
SUITE H
LAKE WORTH, FL 33466 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: LEN PHILIPP

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERVEN, ELIZABETH
Address: 3285 LAKE WORTH SUITE H
City-St-Zip: LAKE WORTH, FL 33466

Title: VP
Name: PHILIPP, LEN
Address: 3285 LAKE WORTH RD SUITE H
City-St-Zip: LAKE WORTH, FL 33466

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: ELIZABETH BERVEN

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date