2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086016

FILED Apr 02, 2012 Secretary of State

Entity Name: FULFILLMENT AUDITING AND INSPECTION SERVICES, INC.

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

123 BEECHWOOD LN. PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 352658

PALM COAST, FL 32135 US

FEI Number: 45-4049621 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:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD. SUIE 201 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JOHNSON, JEREMY
Address: 123 BEECHWOOD LN.
City-St-Zip: PALM COAST, FL 32137

Title: [

Name: DIERKING, MICHAEL
Address: PO BOX 411417
City-St-Zip: MELBOURNE, FL 32941

Title: D

Name: DEAN, RONALD Address: 12375 5TH STREET E.

City-St-Zip: TREASURE ISLAND, FL 33706

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: JEREMY JOHNSON D 04/02/2012