2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065016

FILED Feb 23, 2011 Secretary of State

Entity Name: INTERSTATE BACKGROUND RESEARCH, INC.

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

5532 AULD LANE, 2ND FLOOR HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7

ELFERS, FL 34680 US

FEI Number: 59-3401945 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:

HOLOHAN, EILEEN 5532 AULD LANE, 2ND FLOOR HOLIDAY, FL 34690 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOLOHAN, EILEEN

 Address:
 3362 HYDE PARK DRIVE

 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: VP

Name: MCQUADE, JENNIFER
Address: 3362 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

Title: SEC

Name: HOLOHAN, JOSEPH Address: 2011 GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: TR

Name: MCQUADE, CHRISTOPHER Address: 206 NE 16TH AVE, # 6

City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EILEEN HOLOHAN P 02/23/2011