

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008774

FILED
May 25, 2011
Secretary of State

Entity Name: EMPLOYMENT SCREENING PROFILES, INC.

Current Principal Place of Business:

4025 TAMPA ROAD
#1206
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4025 TAMPA ROAD
#1206
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3490272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, KENNETH W
4025 TAMPA ROAD
#1208
OLDSMAR, FL 34677 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: CFO
Name: MCHUGH, BRIAN
Address: 100 CUMMINGS CTR SUITE 235M
City-St-Zip: BEVERLY, MA 01915 US

Title: EVP
Name: KAISER, KENNETH W
Address: 100 CUMMINGS CTR SUITE 235M
City-St-Zip: BEVERLY, MA 01915 US

Title: SEC
Name: MURPHY, PATRICK
Address: 100 CUMMINGS CENTER SUITE 235M
City-St-Zip: BEVERLY, MA 01915 US

Title: CEO
Name: LIFTON, RON
Address: 100 CUMMINGS CENTER SUITE 235M
City-St-Zip: BEVERLY, MA 01915

Title: DIR
Name: SPATORICO, ANTHONY
Address: 100 CUMMINGS CENTER SUITE 235M
City-St-Zip: BEVERLY, MA 01915

Title: DIR
Name: ISAAC, GEORGE
Address: 100 CUMMINGS CENTER SUITE 235M
City-St-Zip: BEVERLY, MA 01915

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: KENNETH W KAISER

EVP

05/25/2011

Electronic Signature of Signing Officer or Director

Date