

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097474

FILED
Feb 28, 2011
Secretary of State

Entity Name: ADVANCED BACKGROUND SERVICES, INC.

Current Principal Place of Business:

205 MUIRFIELD CIR
NAPLES, FL 34113

New Principal Place of Business:

10345 BLACK FOREST ROAD
COLORADO SPRINGS, CO 80908

Current Mailing Address:

205 MUIRFIELD CIR
NAPLES, FL 34113

New Mailing Address:

10345 BLACK FOREST ROAD
COLORADO SPRINGS, CO 80908

FEI Number: 65-0877777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, J. STEPHEN
205 MUIRFIELD CIR
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

NEAL, HANK
5105 HIGHPOINTE DRIVE
PENSACOLA, FL 32505 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: HANK NEAL

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTHMAN, J. STEPHEN
Address: 10345 BLACK FOREST ROAD
City-St-Zip: COLORADO SPRINGS, CO 80908

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: J. STEPHEN ROTHMAN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date