

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005448

Entity Name: PIE FORENSIC CONSULTANTS, INC.

Current Principal Place of Business:

6275 JOYCE DRIVE, STE. 200
SUITE 200
ARVADA, CO 80403

Current Mailing Address:

6275 JOYCE DRIVE, STE. 200
ARVADA, CO 80403 US

FEI Number: 84-1503430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, MELINDA
6075 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128 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

Officer/Director Detail :

Title P
Name DUNCAN, PAUL M
Address 6275 JOYCE DRIVE, STE. 200
City-State-Zip: ARVADA CO 80403

Title VP
Name BLACKMER, MATTHEW T
Address 6275 JOYCE DRIVE, STE. 200
City-State-Zip: ARVADA CO 80403

Title S
Name SELLERS, CRAIG
Address 6275 JOYCE DRIVE, STE. 200
City-State-Zip: ARVADA CO 80403

Title PRIN
Name AMHAUS, ERIC G
Address 6275 JOYCE DRIVE, STE. 200
City-State-Zip: ARVADA CO 80403

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: PAUL M. DUNCAN

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date