

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005065

FILED
Apr 16, 2013
Secretary of State
CC3803106936

Entity Name: US INVESTIGATIONS SERVICES, PROFESSIONAL SERVICES DIVISION, INC.

Current Principal Place of Business:

7799 LEESBURG PIKE
SUITE 400, SOUTH
FALLS CHURCH, VA 22043-2413

Current Mailing Address:

7799 LEESBURG PIKE
SUITE 400, SOUTH
FALLS CHURCH, VA 22043-2413

FEI Number: 54-1076624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name PHILLIPS, STERLING
Address 400N 7799 LEESBURG PIKE
City-State-Zip: FALLS CHURCH VA 22043

Title CFO
Name BUZINKAI, DONALD
Address 400 N 7799 LEESBURG PIKE
City-State-Zip: FALLS CHURCH VA 22043

Title VP, SECRETARY
Name FONTAINE, DAVID R
Address 400N 7799 LEESBURG PIKE
City-State-Zip: FALLS CHURCH VA 22043

Title VP, ASST. SECRETARY, DIRECTOR
Name SIMMONS, KEITH R
Address 400N 7799 LEESBURG PIKE
City-State-Zip: FALLS CHURCH VA 22043

Title TREASURER, VP
Name BERNIUS, KEITH E.
Address 400N 7799 LEESBURG PIKE
City-State-Zip: FALLS CHURCH VA 22043

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: DAVID R FONTAINE

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date