

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320932

FILED
Jan 11, 2012
Secretary of State

Entity Name: ABC RESEARCH CORPORATION

Current Principal Place of Business:

5608 NW 43 ST.
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

5608 NW 43 ST.
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-1198951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I. JR.
5608 NW 43 STREET
GAINESVILLE, FL 32653 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: DVP
Name: BROWN, AGNES F.
Address: 3437 SW 24TH AVENUE
City-St-Zip: GAINESVILLE, FL

Title: DS
Name: HOLDEN, CHARLES I JR.
Address: 5608 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: DT
Name: BOVAY, JOHN C
Address: 901 NW 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: PD
Name: BROWN, WILLIAM L
Address: 3437 SW 24TH AVENUE
City-St-Zip: GAINESVILLE, FL

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: CHARLES I. HOLDEN, JR.

SEC

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date