

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32282

FILED
Feb 13, 2009
Secretary of State

Entity Name: SHALIMAR RESEARCH & TECHNOLOGY, INC.

Current Principal Place of Business:

144 WINDING WATERS WAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

250 VININGS WAY BLVD
2208
DESTIN, FL 32541 US

Current Mailing Address:

144 WINDING WATERS WAY
NICEVILLE, FL 32578 US

New Mailing Address:

250 VININGS WAY BLVD
2208
DESTIN, FL 32541 US

FEI Number: 59-2300460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSKA, DANIEL A
144 WINDING WATERS WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MATUSKA, DANIEL A
250 VININGS WAY BLVD
2208
NICEVILLE, FL 32541 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUSKA, DANIEL A
Address: 144 WINDING WATERS WAY
City-St-Zip: NICEVILLE, FL 32578

Title: ST (X) Delete
Name: MATUSKA, SUSAN B
Address: 144 WINDING WATERS WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATUSKA, DANIEL A
Address: 250 VININGS WAY BLVD SUITE 2208
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL A. MATUSKA

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date