

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009981

FILED
Apr 29, 2010
Secretary of State

Entity Name: US TECH RESEARCH, INC.

Current Principal Place of Business:

5081 COMMANDER DRIVE #1326
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5081 COMMANDER DRIVE #1326
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-1071914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ANTON T
5081 COMMANDER DRIVE #1326
ORLANDO, FL 32822 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: P
Name: HOLMES, ANTON T
Address: 4020 MCDONOUGH AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: STOCKTON, MARY L
Address: 5081 COMMANDER DRIVE #1326
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: HESTER, TASHA L
Address: 1213 ABBEYVILLE RD.
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: WILLIAMS, DAWN
Address: 3112 TADPOLE COURT
City-St-Zip: KISSIMMEE, FL 34743

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTON HOLMES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date