2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000095641

Entity Name: RESEARCH ENERGY OF OHIO, INC.

FILED Jan 06, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4627 WOOD STORK DRIVE MERRITT ISLAND, FL 32953 US **Current Mailing Address: New Mailing Address:** 4627 WOOD STORK DRIVE MERRITT ISLAND, FL 32953 US FEI Number: 20-3110518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, RICHARD E 4627 WOOD STORK DR. MERRITT ISLAND, FL 32953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: I

SIGNATURE:

 Name:
 WALKER, RICHARD E

 Address:
 4627 WOOD STORK DR.

 City-St-Zip:
 MERRITT ISLAND, FL 32953 US

Title: VP

 Name:
 WALKER, GRACE C

 Address:
 4627 WOOD STORK DR.

 City-St-Zip:
 MERRITT ISLAND, FL 32953 US

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: RICHARD E. WALKER PRES 01/06/2012