

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028030

Entity Name: FLORA RESEARCH INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

9816 GRAND VERDE WAY
302
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

700 W. HILLSBORO BLVD
SUITE 2-201
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 22-3955596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDEN, SARAH E
9816 GRAND VERDE WAY
302
BOCA RATON, FL 33428 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: PTD
Name: LOUDEN, SARAH E
Address: 9816 GRAND VERDE WAY UNIT 302
City-St-Zip: BOCA RATON, FL 33428 US

Title: S
Name: CUNNINGHAM, FAYOLA
Address: 700 WEST HILLSBORO STE 2-201
City-St-Zip: DEERFIELD BCH, FL 33441

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: SARAH LOUDEN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date