

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081852

Entity Name: MSD RESEARCH, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9151 PINE SPRINGS DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9151 PINE SPRINGS DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-0613810

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:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OAKNER, STUART P
Address: 9151 PINE SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: OAKNER, DONNA E
Address: 9151 PINE SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33428

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: STUART P. OAKNER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date