

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058173

FILED
Feb 02, 2009
Secretary of State

Entity Name: CREDIT RESEARCH CORPORATION

Current Principal Place of Business:

4433 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

3729 SO.MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

4433 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

3729 SO.MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 26-2856307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ROBERT
4433 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARTIN, ROBERT A
260 GREENBRIER DRIVE
LAKE WORTH, FL 33461 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: ROBERT A. MARTIN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, ROBERT
Address: 4433 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: MARTIN, CAROLINE
Address: 4433 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTIN, ROBERT A
Address: 260 GREENBRIER DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: V (X) Change () Addition
Name: MARTIN, CAROLINE O
Address: 260 GREENBRIER DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: ROBERT A MARTIN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date