

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000055204

Entity Name: RESEARCH INSTITUTE INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2121B CORPORATE SQUARE BLVD.
SUITE 242
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2121B CORPORATE SQUARE BLVD.
SUITE 242
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3389632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MAX R
2121B CORPORATE SQUARE BLVD.
SUITE 242
JACKSONVILLE, FL 32216 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: WATSON, MAX R.
Address: 2121B CORPORATE SQUARE BLVD STE 242
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VPD
Name: WATSON, LANNY P.
Address: 2121B CORPORATE SQUARE BLVD. STE 242
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SECY
Name: THOMPSON, DONNA L.
Address: 2121B CORPORATE SQUARE BLVD. STE 242
City-St-Zip: JACKSONVILLE, FL 32207 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: MAX R. WATSON

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04/27/2010

Electronic Signature of Signing Officer or Director

Date