

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094490

FILED
Jan 07, 2011
Secretary of State

Entity Name: FARMING SYSTEMS RESEARCH, INC.

Current Principal Place of Business:

5609 LAKEVIEW MEWS DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5609 LAKEVIEW MEWS DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0960082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, NANCY E
5609 LAKEVIEW MEWS DRIVE
BOYNTON BEACH, FL 33437 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: D
Name: ROE, NANCY E
Address: 5609 LAKEVIEW MEWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: ROE, CHARLES E
Address: 5609 LAKEVIEW MEWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES E. ROE

D

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date