

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005699

FILED
Jan 13, 2009
Secretary of State

Entity Name: RESEARCH FACILITIES DESIGN, INC.

Current Principal Place of Business:

3965 FIFTH AVE., STE. 300
SAN DIEGO, CA 92103

New Principal Place of Business:

3965 FIFTH AVE., STE. 400
SAN DIEGO, CA 92103

Current Mailing Address:

3965 FIFTH AVE., STE. 300
SAN DIEGO, CA 92103

New Mailing Address:

3965 FIFTH AVE., STE. 400
SAN DIEGO, CA 92103

FEI Number: 33-0369672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARKSDALE, W. MALCOLM
Address: 3965 FIFTH AVE., STE. 300
City-St-Zip: SAN DIEGO, CA 92103

Title: V () Delete
Name: HEINZ, RICHARD M
Address: 3965 FIFTH AVE., STE. 300
City-St-Zip: SAN DIEGO, CA 92103

Title: S () Delete
Name: HEINZ, RICHARD M
Address: 3965 FIFTH AVE., STE. 300
City-St-Zip: SAN DIEGO, CA 92103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARKSDALE, W. MALCOLM
Address: 3965 FIFTH AVE., STE. 400
City-St-Zip: SAN DIEGO, CA 92103

Title: V (X) Change () Addition
Name: HEINZ, RICHARD M
Address: 3965 FIFTH AVE., STE. 400
City-St-Zip: SAN DIEGO, CA 92103

Title: S (X) Change () Addition
Name: HEINZ, RICHARD M
Address: 3965 FIFTH AVE., STE. 400
City-St-Zip: SAN DIEGO, CA 92103

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: JANICE K. VANDERHOOF

BM

01/13/2009

Electronic Signature of Signing Officer or Director

Date