

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394051

FILED
Mar 18, 2011
Secretary of State

Entity Name: LOWRY RESEARCH CORPORATION

Current Principal Place of Business:

1201 US HIGHWAY ONE, SUITE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 400
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

1201 US HIGHWAY ONE, SUITE 250
NORTH PALM BEACH, FL 33408

New Mailing Address:

11300 U.S. HIGHWAY ONE
SUITE 400
PALM BEACH GARDENS, FL 33408

FEI Number: 59-1377882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESMOND, PAUL F.
1201 US HIGHWAY ONE, SUITE 250
N. PALM BCH., FL 33408 US

Name and Address of New Registered Agent:

DESMOND, PAUL F.
11300 U.S. HIGHWAY ONE
SUITE 400
PALM BEACH GARDENS, FL 33408 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: PAUL F. DESMOND

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DESMOND, PAUL F
Address: 11300 U.S. HIGHWAY ONE STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: S
Name: DESMOND, MARY LOU
Address: 11300 U.S. HIGHWAY ONE STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: PAUL F. DESMOND

PT

03/18/2011

Electronic Signature of Signing Officer or Director

Date