

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001958

Entity Name: THE RESEARCH INTELLIGENCE GROUP, INC.

Current Principal Place of Business:

275 COMMERCE DRIVE, SUITE 110
FT WASHINGTON, PA 19034

Current Mailing Address:

275 COMMERCE DRIVE, SUITE 110
FT WASHINGTON, PA 19034

FEI Number: 31-1813775

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CP
Name LEGER, JEAN-MARC
Address 507 PLACE D'ARMES, MONTREAL,
City-State-Zip: QUEBEC H2Y 2W8, CANADA

Title S
Name ROBINSON, DAVID A
Address 1540 BROADWAY, 24TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: DAVID A. ROBINSON

ASSISTANT SECRETARY 04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date