2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320932

Entity Name: ABC RESEARCH CORPORATION

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2772 NW 43 ST. 5608 NW 43 ST.

S GAINESVILLE, FL 32653 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2772 NW 43 ST. 5608 NW 43 ST.

GAINESVILLE, FL 32653

GAINESVILLE, FL 32606

FEI Number: 59-1198951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDEN, CHARLES I. JR.
2772 NW 43 ST STE S
GAINESVILLE, FL 32606 US
HOLDEN, CHARLES I. JR.
5608 NW 43 STREET
GAINESVILLE, FL 32653 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: CHARLES I. HOLDEN, JR. 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: BROWN, AGNES F.
Address: 3437 SW 24TH AVENUE
City-St-Zip: GAINSVILLE, FL

Title: DS

Name: HOLDEN, CHARLES I JR. Address: 5608 NW 43RD STREET City-St-Zip: GAINSVILLE, FL 32653

Title: DT

 Name:
 BOVAY, JOHN C

 Address:
 901 NW 57TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: PD

Name: BROWN, WILLIAM L Address: 3437 SW 24TH AVENUE City-St-Zip: GAINSVILLE, FL

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: WILLIAM L. BROWN PRES 04/11/2011