2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576281

Entity Name: REALMARK RESEARCH, INC.

FILED Apr 20, 2009 Secretary of State

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

2699 STIRLING RD 2500 HOLLYWOOD BLVD

S-A-303 SUITE 302

FT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2699 STIRLING RD 2500 HOLLYWOOD BLVD

S-A-303 SUITE 302

FT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33020 US

FEI Number: 59-1870491 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:

GRUBER, MAURICE P
2699 STIRLING RD 2500 HOLLYWOOD BLVD
S-A303 SUITE 302

FT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33020 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: MAURICE GRUBER 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRUBER, MAURICE GRUBER, MAURICE P Name: Name: 5031 N.36 STREET 5031 N.36 STREET Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 GRUBER, SARA
 Name:
 GRUBER, SARA L ST

 Address:
 5031 N.36 STREET
 Address:
 5031 N.36 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: MAURICE GRUBER P 04/20/2009