

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670478

FILED
Jan 24, 2011
Secretary of State

Entity Name: RESEARCH & DEVELOPMENT SPECIALTIES, INC.

Current Principal Place of Business:

3341 HWY 389
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3341 HWY 389
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2007953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, ROBERT D.
3341 HWY 389
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SCHROEDER, ROBERT D
3341 HWY 389
PANAMA CITY, FL 32405 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: ROBERT D SCHROEDER

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHROEDER, ROBERT D
Address: 3341 HWY 389
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: SCHROEDER, CHERYL A
Address: 3341 HWY 389
City-St-Zip: PANAMA CITY, FL 32405

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: CHERYL A SCHROEDER

DIR

01/24/2011

Electronic Signature of Signing Officer or Director

Date