2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715698

FILED Feb 16, 2010 Secretary of State

Entity Name: INTERNATIONAL NAVAL RESEARCH ORGANIZATION, INC.

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

84A PLEASANTDALE RD RUTLAND, MA 01543

Current Mailing Address: New Mailing Address:

P.O. BOX 48

HOLDEN, MA 015200048 US

FEI Number: 34-1566095 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:

TRAWICK, HAMMERSLEY & VALENTINE, P.A. 2051 MAIN STREET SARASOTA, FL 34237 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SULLIVAN, DAVID M Name: Address: P.O. BOX 48

City-St-Zip: HOLDEN, MA 015200048

Title:

Name: WRIGHT, CHRISTOPHER C. Address: 12847 FOLLY QUARTER RD City-St-Zip:

ELLICOTT CITY, MD

Title:

SMYERS, RICHARD P Name: 327 VIRGINIA AVENUE Address: LAPORTE, IN

City-St-Zip:

Title:

Name: HARRIS, ALLAN C 5905 REINWOOD DRIVE Address:

City-St-Zip: TOLEDO, OH

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M. SULLIVAN **PRES** 02/16/2010