2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001555

Entity Name: 3D RESEARCH CORPORATION

FILED Aug 04, 2008 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
7057 OLD MADISON PIKE STE 200 HUNTSVILLE, AL 35806					
Current Mailing Address:			New Mailir	New Mailing Address:	
7057 OLD MADISON PIKE STE 200 HUNTSVILLE, AL 35814				321 BILLERICA ROAD CHELMSFORD, MA 01824	
FEI Number:	63-1179661	FEI Number Applied For ()	El Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	GARCIA, JOHN 4307 N. 24TH RO ARLINGTON, VA	22207	Title: Name: Address: City-St-Zip:	PSD (X) Change () Addition GARCIA, JOHN 4307 N. 24TH ROAD ARLINGTON, VA 22207	
Title: Name: Address: City-St-Zip:	TD () [KELLNER, JOHN 1 BOBOLINK RO WESTFORD, MA	AD	Title: Name: Address: City-St-Zip:	VPTD (X) Change () Addition KELLNER, JOHN E 1 BOBOLINK ROAD WESTFORD, MA 01886	
Title: Name: Address: City-St-Zip:	VPAS () E BUCKLEY, PATR 22 HANCOCK ST NEWBURYPORT	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D ()E BUCKLEY, PATR 22 HANCOCK ST NEWBURYPORT	REET	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	SC () E GARCIA, JOHN C 4307 N. 24TH RC ARLINGTON, VA	DAD	Title: Name: Address: City-St-Zip:	COOV (X) Change () Addition WILLIAMS, MICHAEL 24292 PINEY CREEK DRIVE ATHENS, AL 35613	
Title: Name: Address: City-St-Zip:	AT ()[FENTON, LINDA 238 HAYDEN RO HOLLIS, NH 030	AD	Title: Name: Address: City-St-Zip:	VPAT (X) Change () Addition FENTON, LINDA J 238 HAYDEN ROAD HOLLIS, NH 03049	

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: LINDA J. FENTON AT 08/04/2008