2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

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Entity Name: PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION, INC.

Current Principal Place of Business:

11720 BELTSVILLE DRIVE
SUITE 900
BELTSVILLE, MD 20705

New Principal Place of Business:

Current Mailing Address:

11720 BELTSVILLE DRIVE
SUITE 900
BELTSVILLE, MD 20705

New Mailing Address:

FEI Number: 94-2243283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURPHY, BERNARD
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: CFO
Name: WALDEN, ROBERT J
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: SECR
Name: WILLIAMS, DIANE
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: DIRE
Name: HOLDER, HAROLD PH.D
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: DIRE
Name: CAETANO, RAUL MD
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: DIRR
Name: BIGLAN, ANTHONY PH.D.
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

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: ROBERT J. WALDEN CFO 01/22/2010

Electronic Signature of Signing Officer or Director — Date