

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002902

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

11720 BELTSVILLE DRIVE
SUITE 900
BELTSVILLE, MD 20705 US

New Principal Place of Business:

Current Mailing Address:

11720 BELTSVILLE DRIVE
SUITE 900
BELTSVILLE, MD 20705 US

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 US

Title: CFO
Name: KLIG, GARY
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705 US

Title: SECR
Name: WILLIAMS, DIANE
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 207053111 US

Title: DIRE
Name: CALHOUN, FAYE
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705 US

Title: DIRE
Name: ONEILL, BRIAN
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705 US

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

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: GARY KLIG

CFO

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date