

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005296

FILED
Feb 28, 2012
Secretary of State

Entity Name: RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

11530 FISHERS DRIVE
FISHERS, IN 46038

New Principal Place of Business:

Current Mailing Address:

PO BOX 50250
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 35-1388100

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: PRES
Name: ADDISON, RANDALL A
Address: 11530 FISHERS DRIVE
City-St-Zip: FISHERS, IN 46038 US

Title: CEO
Name: ADDISON, JULIA K
Address: 11530 FISHERS DRIVE
City-St-Zip: FISHERS, IN 46038 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL ADDISON

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date