

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005657

FILED
Jan 18, 2010
Secretary of State

Entity Name: GLEASON RESEARCH ASSOCIATES, INCORPORATED

Current Principal Place of Business:

5030 BRADFORD DR NW
BUILDING 1 SUITE 220
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

5030 BRADFORD DR NW
BUILDING 1 SUITE 220
HUNTSVILLE, AL 35805

New Mailing Address:

FEI Number: 52-1261002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: YATES, ROBERT E
Address: 2805 BENTLEY STREET
City-St-Zip: HUNTSVILLE, AL 35801

Title: P
Name: VESSELS, CHARLES
Address: 27667 KALYN CIRCLE
City-St-Zip: HARVEST, AL 35749

Title: ST
Name: KELLEY, JAMES
Address: 128 MAPLE ROAD
City-St-Zip: HUNTLAND, TN 37345

Title: COO
Name: BOSLEY, MELISSA
Address: 2980 HAMPTON COVE WAY
City-St-Zip: HAMPTON COVE, AL 35763

Title: CAO
Name: SHOWALTER, BRENDA
Address: 45 ECHOLS ROAD
City-St-Zip: ELORA, TN 37328

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: JIMMY KELLEY

CFO

01/18/2010

Electronic Signature of Signing Officer or Director

Date