2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005657

FILED Mar 16, 2012 Secretary of State

Entity Name: GLEASON RESEARCH ASSOCIATES, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 5030 BRADFORD DR NW BUILDING 1 SUITE 220 HUNTSVILLE, AL 35805 **Current Mailing Address: New Mailing Address:** 5030 BRADFORD DR NW **BUILDING 1 SUITE 220** HUNTSVILLE, AL 35805 FEI Number: 52-1261002 FEI Number Applied For () FEI Number Not Applicable () 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 323012525 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 **OFFICERS AND DIRECTORS:**

Title:

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

Title:

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

Title:

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

Title: CAO

SHOWALTER, BRENDA Name: 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** 03/16/2012