2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001012

Entity Name: TMT RESEARCH DEVELOPMENT, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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105 TIMBERS BLVD SMITH RIVER, CA 95567

Current Mailing Address: New Mailing Address:

14251 NW 4TH STREET 2850 KIRBY CIRCLE NE SUNRISE, FL 33325 PALM BAY, FL 32905

FEI Number: 94-3400156 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:

PLAHUTA, JON

14251 NW 4TH STREET

SUNRISE, FL 33325 US

PLAHUTA, JON

2850 KIRBY CIRCLE NE
PALM BAY, FL 32905 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: PLAHUTA, JON Name: PLAHUTA, JON

 Address:
 14251 NW 4TH STREET
 Address:
 2850 KIRBY CIRCLE NE

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:
 PALM BAY, FL 32905

Name: SMITH, JEFF Name: SMITH, JEFF

 Address:
 14251 NW 4TH STREET
 Address:
 2850 KIRBY CIRCLE NE

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:
 PALM BAY, FL 32905

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 BIENVENU, ERIC
 Name:
 BIENVENU, ERIC

 Address:
 14251 NW 4TH STREET
 Address:
 2850 KIRBY CIRCLE NE

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:
 PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON R PLAHUTA PD 04/20/2009