2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003419

Entity Name: INFORMATION RESOURCES, INC.

Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10 E. WALL ST. FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

10 E. WALL ST. FROSTPROOF, FL 33843

FEI Number: 54-1700084 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:

HILL, ERIC G 10 E. WALL ST.

FROSTPROOF, FL 33843 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: POST HILL, ERIC G Name:

12 BLUE JORDAN RD. Address: City-St-Zip: FROSTPROOF, FL 33843

Title: VCV

Name: HILL, CAROL L Address: 12 BLUE JORDAN RD. FROSTPROOF, FL 33843 City-St-Zip:

Title:

Name: HILL, GERALD A 12 BLUE JORDAN RD. Address: City-St-Zip: FROSTPROOF, FL 33843

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.

Ρ SIGNATURE: ERIC HILL 04/26/2011