

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005462

FILED
Jan 24, 2011
Secretary of State

Entity Name: CTS RESEARCH INC.

Current Principal Place of Business:

3017 QUENTIN ROAD
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

3017 QUENTIN ROAD
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 20-5580638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, SEAN
1021 HILLSBORO MILE #602
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CROWLEY, SEAN M
1021 HILLSBORO MILE #602
HILLSBORO BEACH, FL 33062 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: SEAN M. CROWLEY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: CROWLEY, SEAN M
Address: 3017 QUENTIN ROAD
City-St-Zip: BROOKLYN, NY 11234

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: SEAN M. CROWLEY

PC

01/24/2011

Electronic Signature of Signing Officer or Director

Date