

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004810

FILED
Jul 06, 2011
Secretary of State

Entity Name: SPRING RESEARCH INSTITUTE INC.

Current Principal Place of Business:

422 KINGS WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3034 N. FLEMING CIRCLE
SHELBYVILLE, IN 46176

New Mailing Address:

422 KINGS WAY
NAPLES, FL 34104

FEI Number: 34-0753678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMSON, JOHN D
422 KINGS WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

THOMSON, JOHN D MR.
422 KINGS WAY
NAPLES, FL 34104 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: JOHN D THOMSON

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PARADIS, STEVE MR.
Address: 950 BOUL. SIMARD
City-St-Zip: CHAMBY, QC J3L 4X2 CA

Title: VCHR
Name: ALVAREZ, ANGUS MR.
Address: ANTONIO M. RIVERA NUM7
City-St-Zip: TLALNEPANTIA, MX CP 54030 MX

Title: PRES
Name: THOMSON, JOHN D MR.
Address: 422 KINGS WAY
City-St-Zip: NAPLES, FL 34104

Title: SEC
Name: THOMSON, ELIZABETH MRS.
Address: 422 KINGS WAY
City-St-Zip: NAPLES, FL 34104

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D THOMSON

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date