

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002240

FILED
Jan 03, 2012
Secretary of State

Entity Name: ATHENA RESEARCH CORPORATION

Current Principal Place of Business:

1306 LISBON STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

1306 LISBON STREET
CORAL GABLES, FL 33134 UN

Current Mailing Address:

1306 LISBON STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0412421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, ROSEMARY J
1306 LISBON STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CPST
Name: ERICKSON, ROSEMARY J
Address: 1306 LISBON STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VCVF
Name: STENSETH, S. ARNIE
Address: 1306 LISBON STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ROSEMARY J. ERICKSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date