

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39162

FILED
Mar 30, 2011
Secretary of State

Entity Name: TECHNOLOGY RESEARCH CORPORATION

Current Principal Place of Business:

5250-140TH AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5250-140TH AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2095002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHBOLD, THOMAS G MR
5250-140TH AVENUE NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WOLTIL, ROBERT D MR
5250-140TH AVENUE NORTH
CLEARWATER, FL 33760 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: ROBERT D. WOLTIL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: WOLTIL, ROBERT D MR
Address: 5250-140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: FREEMAN, JON B MR.
Address: 5250-140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: MALPOCHER, RAYMOND MR.
Address: 5250-140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: SIMMONS, N J MR
Address: 33 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: D
Name: CHASTELET, GERRY MR
Address: 5250-140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: MURPHY, PATRICK M MR
Address: 5250-140TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33760 US

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: ROBERT D. WOLTIL

CFO

03/30/2011

Electronic Signature of Signing Officer or Director

Date