2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39162

FILED Apr 30, 2012 Secretary of State

Entity Name: TECHNOLOGY RESEARCH CORPORATION

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

1530 SHIELDS DR. 5250 140TH AVE NORTH WAUKEGAN, IL 60085 US CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

1530 SHIELDS DR.

WAUKEGAN, IL 60085 US

FEI Number: 59-2095002 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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: PD

 Name:
 YETMAN, G. GARY

 Address:
 1530 SHIELDS DR.

 City-St-Zip:
 WAUKEGAN, IL 60085 US

Title: STD

Name: BURGER, RICHARD N Address: 1530 SHIELDS DR. City-St-Zip: WAUKEGAN, IL 60085 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: RICHARD BURGER STD 04/30/2012