

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50432

FILED
Apr 18, 2011
Secretary of State

Entity Name: ULRICH RESEARCH SERVICES, INC.

Current Principal Place of Business:

1329 KINGLEY AVE
STE-A
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1329 KINGLEY AVE
STE-A
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2145156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, NANCY
1329 KINGSLEY AVE SUITE A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ULRICH, NANCY C
1329 KINGSLEY AVE SUITE A
STE-A
ORANGE PARK, FL 32073 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: NANCY C. ULRICH

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ULRICH, NANCY C
Address: 1329 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: FLAGG, D JAMES
Address: 1329 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

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: NANCY C. ULRICH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date