

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004903

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: TECOLOTE RESEARCH, INC.

**Current Principal Place of Business:**

1 S. LOS CARNEROS ROAD STE 125  
GOLETA, CA 93117 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 S. LOS CARNEROS ROAD STE 125  
GOLETA, CA 931175506 US

**New Mailing Address:**

1 S. LOS CARNEROS ROAD STE 125  
GOLETA, CA 93117 US

FEI Number: 95-2834773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAKAYESU, JAMES Y  
Address: 1 S. LOS CARNEROS ROAD, STE 125  
City-St-Zip: GOLETA, CA 93117

Title: TSD ( ) Delete  
Name: MCKERNAN, KAREN H  
Address: 1 S. LOS CARNEROS ROAD, STE 125  
City-St-Zip: GOLETA, CA 93117

Title: D ( ) Delete  
Name: FREDERIC, BRADLEY C  
Address: 1 S. LOS CARNEROS ROAD STE 125  
City-St-Zip: GOLETA, CA 93117

Title: CD ( ) Delete  
Name: KLUGE, ARTHUR J  
Address: 1 S. LOS CARNEROS ROAD STE 125  
City-St-Zip: GOLETA, CA 93117 US

Title: D ( ) Delete  
Name: JAGO, WILLIAM H  
Address: 1 S. LOS CARNEROS ROAD STE 125  
City-St-Zip: GOLETA, CA 93117 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN H MCKERNAN

CFO

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date