

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
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:

420 S FAIRVIEW AVENUE
SUITE 201
GOLETA, CA 93117 US

Current Mailing Address:

ATTN: SUE JOHNSON, CONTROLLER
420 SOUTH FAIRVIEW AVENUE, SUITE 201
GOLETA, CA 931173626

New Mailing Address:

ATTN: SUE JOHNSON, CONTROLLER
420 S FAIRVIEW AVENUE SUITE 201
GOLETA, CA 93117

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
Name: TAKAYESU, JAMES Y
Address: 420 S FAIRVIEW AVE SUITE 201
City-St-Zip: GOLETA, CA 93117

Title: TSD
Name: MCKERNAN, KAREN H
Address: 420 S FAIRVIEW AVE SUITE 201
City-St-Zip: GOLETA, CA 93117

Title: D
Name: FREDERIC, BRADLEY C
Address: 420 S FAIRVIEW AVE SUITE 201
City-St-Zip: GOLETA, CA 93117

Title: CD
Name: KLUGE, ARTHUR J
Address: 420 S FAIRVIEW AVE SUITE 201
City-St-Zip: GOLETA, CA 93117 US

Title: D
Name: JAGO, WILLIAM H
Address: 420 S FAIRVIEW AVE SUITE 201
City-St-Zip: GOLETA, CA 93117 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: KAREN H MCKERNAN

TSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date