

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51397

FILED
Jan 17, 2011
Secretary of State

Entity Name: SAPOLSKY RESEARCH, INC.

Current Principal Place of Business:

3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2307398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPOLSKY, BARRY S.
3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SAPOLSKY, MAXWELL S.
3868 W MILLER'S BRIDGE RD
TALLAHASSEE, FL 32312 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: MAXWELL S. SAPOLSKY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAPOLSKY, MAWELL S.
Address: 3868 W MILLER'S BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32313

Title: VP
Name: SAPOLSKY, JOANN
Address: 3868 W. MILLER'S BRIDGE RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: MAXWELL S. SAPOLSKY

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date