

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J58563

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESEARCH NETWORK, INC.

Current Principal Place of Business:

1318 N. MONROE ST.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1318 N. MONROE ST
TALLAHASSEE, FL 323035567 US

New Mailing Address:

FEI Number: 59-2782898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, MARC G.
1110 IVANHOE STREET
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERTZ, MARC G.
Address: 1110 IVANHOE ST.
City-St-Zip: TALLAHASSEE, FL

Title: T () Delete
Name: GERTZ, ALAN S.
Address: 21 MAYHEW DR
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC G. GERTZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date