2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76469

Entity Name: CLINICAL RESEARCH CONSULTANTS, INC.

FILED Jan 10, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1701 HERMANN DR 1701 HERMANN DR

1104 2004

HOUSTON, TX 77004 HOUSTON, TX 77004

Current Mailing Address: New Mailing Address:

1701 HERMANN DR 2726 BISSONNET ST., 1104 240-257

HOUSTON, TX 77004 HOUSTON, TX 77005

FEI Number: 59-2813225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STARMAN, ELLIOTT 901 NE 125TH STREET #107 NORTH MIAMI, FL 331615718 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCHAGRIN, PATRICIA R, .
 Name:
 SCHAGRIN, PATRICIA R, .

 Address:
 1701 HERMANN DR #1104
 Address:
 1701 HERMANN DR #2004

 City-St-Zip:
 HOUSTON, TX 77004
 City-St-Zip:
 HOUSTON, TX 77004

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: PATRICIA R. SCHAGRIN PRES 01/10/2009