

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59375

FILED
Apr 30, 2009
Secretary of State

Entity Name: SYSTEMS RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O ROY HENRY WUBKER, JR.
10291 IRONWOOD RD
PALM BCH GDNS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O ROY HENRY WUBKER, JR.
P. O. BOX 32635
PALM BEACH GARDENS, FL 334209635

New Mailing Address:

FEI Number: 59-2729443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WUBKER, ROY HENRY JR.
541 SATURN LANE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

WUBKER, ROY H JR
733 OSPREY WAY
NORTH PALM BEACH, FL 33408 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: ROY H. WUBKER, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WUBKER, ROY HENRY JR.
Address: 10291 IRONWOOD RD
City-St-Zip: PALM BCH GDNS, FL 33410

Title: CPD () Delete
Name: WUBKER, ANA I
Address: 10291 IRONWOOD RD
City-St-Zip: PALM BCH GDNS, FL 33410

Title: VD () Delete
Name: WUBKER, ROY H
Address: 10291 IRONWOOD RD
City-St-Zip: PALM BCH GDNS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WUBKER, ROY H JR
Address: 10291 IRONWOOD RD
City-St-Zip: PALM BCH GDNS, FL 33410

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: ROY H. WUBKER, JR.

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date