2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88498

Entity Name: ASSET MANAGEMENT RESEARCH CORP.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 EAST NEW YORK AVE STE 9 DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

505 EAST NEW YORK AVE STE 9 DELAND, FL 32724 US

FEI Number: 59-2909746 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:

HARDING, SEYMOUR L.

117 IVYDALE MANOR DRIVE
DELAND, FL 32724 US

HARDING, SEYMOUR L PRES.

117 IVYDALE MANOR DRIVE
DELAND, FL 32724 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: SEYMOUR L. HARDING 02/09/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MEREDITH, NH 03253

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HARDING, SEYMOUR L., Address: 117 IVYDALE MANOR DR. Title: PD (X) Change () Addition Name: HARDING, SEYMOUR L 117 IVYDALE MANOR DR.

Address: 117 IVYDALE MANOR DR. Address: 117 IVYDALE MANOR DR. City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724

Title: VD () Delete Title: () Change () Addition Name: HARDING, JEFFREY A. Name: Address: 15 CASEY WAY Address:

Title: STD () Delete Title: () Change () Addition

 Name:
 HARDING, PHYLLIS E
 Name:

 Address:
 33B BIRDIE WAY
 Address:

 City-St-Zip:
 LACONIA, NH 032464064
 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: SEYMOUR L. HARDING PRES 02/09/2009