

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88498

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT RESEARCH CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

505 EAST NEW YORK AVE STE 3
DELAND, FL 32724 US

Current Mailing Address:

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

New Mailing Address:

505 EAST NEW YORK AVE STE 3
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:

HARDING, SEYMOUR L PRES.
117 IVYDALE MANOR DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

HARDING, SEYMOUR L PRES.
1453 BENT OAKS BLVD
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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDING, SEYMOUR L
Address: 117 IVYDALE MANOR DR.
City-St-Zip: DELAND, FL 32724

Title: VD
Name: HARDING, JEFFREY A.
Address: 15 CASEY WAY
City-St-Zip: MEREDITH, NH 03253

Title: STD
Name: HARDING, PHYLLIS E
Address: 33B BIRDIE WAY
City-St-Zip: LACONIA, NH 032464064

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: SEYMOUR L. HARDING

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date