

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99762

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE HISTORICAL RESEARCH CENTER, INC.

Current Principal Place of Business:

2107 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2107 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0077493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSHE, MICHAEL
2107 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: VPSD
Name: FISH, ESTELLE
Address: 2019 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P
Name: WALSHE, MICHAEL
Address: 2107 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: SZE, MARY
Address: 2107 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: DELL, MICHAEL
Address: 2107 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ESTELLE FISH

_____ Electronic Signature of Signing Officer or Director

VP

04/10/2012

_____ Date