

# 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

VP

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date