2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009492

FILED Apr 04, 2009 Secretary of State

Entity Name: STILLWATER RESEARCH GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 447 3RD AVE N SUITE 309 ST PETERSBURG, FL 33701 **New Mailing Address: Current Mailing Address:** 447 3RD AVE N SUITE 309 ST PETERSBURG, FL 33701 FEI Number: 04-3829671 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: WEINKAUF, AMANDA 842 AMELIA CT NE ST PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MS () Change () Addition () Delete WEINKAUF, AMANDA Name: Name: 842 AMELIA CT NE Address: ST PETERSBURG, FL 33702 City-St-Zip: Title: MS Title:

Address: City-St-Zip:

() Delete (X) Change () Addition MS

Name: WATERS, LAUREN Name: WATERS, LAUREN

Address: 6781 68TH ST Address: 12102 4TH AVE W APT 7-205 City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: EVERETT, WA 98204

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMANDA WEINKAUF **PRES** 04/04/2009