

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2011
Secretary of State**

DOCUMENT# N95000001624

Entity Name: HOLDER RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0599339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLDER, RITA M D
3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HOLDER, JAY
3303 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: JAY HOLDER 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLDER, JAY
Address: 3303 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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

SIGNATURE: JAY HOLDER D 04/24/2011

Electronic Signature of Signing Officer or Director Date