2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020709

Entity Name: PARKWAY RESEARCH CENTER, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 N.W. 168TH STREET 150 N.W. 168TH STREET

SUITE 300 SUITE 300

NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address: New Mailing Address:

150 N.W. 168TH STREET 150 N.W. 168TH STREET

SUITE 300 SUITE 300

NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 US

FEI Number: 65-0985522 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:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 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

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DPT () Delete

Name:ROSENBERG, MITCHELL A M.D.Name:ROSENBERG, MITCHELL A PRESAddress:150 N.W. 168TH STREET SUITE #300Address:150 N.W. 168TH STREET SUITE #300City-St-Zip:NORTH MIAMI BEACH, FL 33169 USCity-St-Zip:NORTH MIAMI BEACH, FL 33169 US

Title: S () Delete Title: () Change () Addition

 Name:
 CASSONE, SUZANNE R CRC
 Name:

 Address:
 150 N.W. 168TH STREET SUITE #300
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33169 US
 City-St-Zip:

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

SIGNATURE: MITCHELL A. ROSENBERG PRES 02/06/2009