

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020709

FILED
Mar 22, 2011
Secretary of State

Entity Name: PARKWAY RESEARCH CENTER, INC.

Current Principal Place of Business:

150 N.W. 168TH STREET
SUITE 300
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

16800 NW 2ND AVE.
SUITE 204
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

150 N.W. 168TH STREET
SUITE 300
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

16800 NW 2ND AVE.
SUITE 204
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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI, FL 33131 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: DPT
Name: ROSENBERG, MITCHELL A PRES
Address: 16800 NW 2ND AVE. SUITE 204
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: S
Name: CASSONE, SUZANNE R CRC
Address: 16800 NW 2ND AVE. SUITE 204
City-St-Zip: NORTH MIAMI BEACH, FL 33169 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL ROSENBERG

DPT

03/22/2011

Electronic Signature of Signing Officer or Director

Date