2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079293

FILED Apr 23, 2011 Secretary of State

Entity Name: MANAGEMENT RESEARCH AND CONSULTING ASSOCIATES, INC.

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

5633 NW 89TH AVE 3599 JUTE LANE SE CORAL SPRINGS, FL 33067 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

5633 NW 89TH AVE 3599 JUTE LANE SE CORAL SPRINGS, FL 33067 PALM BAY, FL 32909

FEI Number: 65-1036619 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:

LAUZIER, MARK R
5633 NW 89TH AVE
CORAL SPRINGS, FL 33067 US
LAUZIER, KAREN
3599 JUTE LANE SE
PALM BAY, FL 32909 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: KAREN LAUZIER 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: LAUZIER, KAREN
Address: 3599 JUTE LANE SE
City-St-Zip: PALM BAY, FL 32909

Title: VSD

Name: LAUZIER, MARK R
Address: 842 SANTMYER DRIVE SE
City-St-Zip: LEESBURG, VA 20175

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: KAREN LAUZIER P 04/23/2011