

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061956

Entity Name: CATALINA RESEARCH, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

17414 VIA CAPRI EAST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17414 VIA CAPRI EAST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1129931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HWY STE 302
BOCA RATON, FL 334322704 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: DP
Name: HIRSCHHORN, MARTI
Address: 1714 VIA CAPRI EAST
City-St-Zip: BOCA RATON, FL 33496

Title: DV
Name: HIRSCHHORN, SETH
Address: 17414 VIA CAPRI EAST
City-St-Zip: BOCA RATON, FL 33496

Title: DST
Name: HIRSCHHORN, STUART
Address: 17414 VIA CAPRI EAST
City-St-Zip: BOCA RATON, FL 33496

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: STUART HIRSCHHORN

DST

04/17/2012

Electronic Signature of Signing Officer or Director

Date