

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085934

Entity Name: CEC RESEARCH, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10000 W COLONIAL DR, SUITE 187
OCOE, FL 34761

New Principal Place of Business:

436 N DILLARD ST
WINTER GARDEN, FL 34787

Current Mailing Address:

10000 W COLONIAL DR, SUITE 187
OCOE, FL 34761

New Mailing Address:

436 N DILLARD ST
WINTER GARDEN, FL 34787

FEI Number: 59-3747065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPLEMAN, JOHN M
10000 W COLONIAL DR, #187
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CAPPLEMAN, JOHN M
436 N DILLARD ST
WINTER GARDEN, FL 34787 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JONES, KAREN
Address: 10000 W COLONIAL DR, SUITE 187
City-St-Zip: OCOE, FL 34761

Title: PD () Delete
Name: CAPPLEMAN, JOHN M
Address: 10000 W COLONIAL DR, SUITE 187
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JONES, KAREN
Address: 436 N DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: PD (X) Change () Addition
Name: CAPPLEMAN, JOHN M
Address: 436 N DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN M CAPPLEMAN

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date