

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003296

FILED
Jan 26, 2011
Secretary of State

Entity Name: FORT LAUDERDALE - MIAMI COURTHOUSE RESEARCH INC.

Current Principal Place of Business:

4796 S.W. 110TH AVE
DAVIE, FL 33328 US

New Principal Place of Business:

485 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

Current Mailing Address:

4796 S.W. 110TH AVE
DAVIE, FL 33328 US

New Mailing Address:

485 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

FEI Number: 01-0596841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOSEPH W JR
4796 S.W. 110TH AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MORGAN, JOSEPH W JR
485 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: JOSEPH W. MORGAN JR.

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORGAN, JOSEPH W JR
Address: 485 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D
Name: MORGAN, CHERYL A
Address: 485 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 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: JOSEPH W. MORGAN JR.

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date