

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042337

FILED
Feb 28, 2009
Secretary of State

Entity Name: TECHNOLOGY RESEARCH & CONSULTING, INC.

Current Principal Place of Business:

140 CIRCLE DRIVE, SUITE 2
MAITLAND, FL 32751

New Principal Place of Business:

437 GASTON FOSTER ROAD
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 620939
OVIEDO, FL 327620939

New Mailing Address:

437 GASTON FOSTER ROAD
ORLANDO, FL 32807

FEI Number: 74-3049601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROBOUGH, LARRY J
140 CIRCLE DRIVE, SUITE 2
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TROBOUGH, LARRY J
437 GASTON FOSTER ROAD
ORLANDO, FL 32807 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: _____

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROBOUGH, LARRY J
Address: P.O. BOX 620939
City-St-Zip: OVIEDO, FL 327620939

Title: D () Delete
Name: TROBOUGH, SYBIL M
Address: P.O. BOX 620939
City-St-Zip: OVIEDO, FL 327620939

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROBOUGH, LARRY J
Address: 437 GASTON FOSTER ROAD
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: TROBOUGH, SYBIL M
Address: 437 GASTON FOSTER ROAD
City-St-Zip: ORLANDO, FL 32807

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: LARRY J. TROBOUGH

D

02/28/2009

Electronic Signature of Signing Officer or Director

Date