

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076091

FILED
Mar 27, 2009
Secretary of State

Entity Name: MIRABELLA RESEARCH SERVICES, INC.

Current Principal Place of Business:

244 BELMONT DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

165 WELLS ROAD
SUITE 304
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 52-2369316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABELLA, JAMES W
244 BELMONT DRIVE
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRABELLA, JAMES W
Address: 244 BELMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: MIRABELLA, KAREN L
Address: 244 BELMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIRABELLA, JAMES W
Address: 244 BELMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DST (X) Change () Addition
Name: MIRABELLA, KAREN L
Address: 244 BELMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: JAMES E. MIRABELLA

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date