2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002689

Entity Name: RESEARCH VESSEL TIBURON, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1107 KEY PLAZA 299

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA 299

KEY WEST, FL 33040

FEI Number: 65-1167458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOLR, TIMOTHY F PRES

1107 KEY PLAZA #299

#299

KEY WEST, FL 33040 US

TAYLOR, TIMOTHY F PRES

1107 KEY PLAZA #299

#299

KEY WEST, FL 33040 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: TIMOTHY TAYLOR 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 AYERS, PATRICIA C
 Name:
 TIMOTHY, TAYLOR F

 Address:
 5 KESTRAL WAY
 Address:
 1107 KEY PLAZA #299

 City-St-Zip:
 STOCK ISLAND, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: TIMOTHY TAYLOR PRES 01/16/2009