2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032335

FILED Feb 04, 2011 Secretary of State

Entity Name: THE INSTITUTE FOR CORPORATE SECURITIES RESEARCH, INC.

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

1055 MAITLAND CENTER COMMONS MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1055 MAITLAND CENTER COMMONS MAITLAND, FL 32751

FEI Number: 20-1505643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COVERT, TERRY 1055 MAITLAND CENTER COMMONS MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ALLY, ARTHUR D

Address: 1055 MAITLAND CENTER COMMONS

City-St-Zip: MAITLAND, FL 32751

Title: VSD

Name: ALLY, CAMALEE

Address: 1055 MAITLAND CENTER COMMONS

City-St-Zip: MAITLAND, FL 32751

Title: D

Name: ALLY, STEPHEN

Address: 1055 MAITLAND CENTER COMMONS

City-St-Zip: MAITLAND, FL 32751

Title: D

Name: COVERT, TERRY

Address: 1055 MAITLAND CENTER COMMONS

City-St-Zip: MAITLAND, FL 32751

Title: [

Name: ALLY, CHERYL M

Address: 1055 MAITLAND CENTER COMMONS

City-St-Zip: MAITLAND, FL 32751

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: /TERRY COVERT/ D 02/04/2011