2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052504

Entity Name: FLORIDA INTELLIGENCE & RESEARCH, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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719 SW 159 TERRACE PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

POB 140881 CORAL GABLES, FL 33114

FEI Number: 45-0514410 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:

WEIDENFELD, ANDREW K 719 SW 159 TERRACE PEMBROKE PINES, FL 33027 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: P.S

Name: RATNER, TOMAS H Address: PO BOX 2616 City-St-Zip: SMYRNA, TN 37167 US

Title: VP,T

Name: WEIDENFELD, ANDREW

Address: P O BOX 140881

City-St-Zip: CORAL GABLES, FL 33114 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: ANDREW K. WEIDENFELD VP, 01/03/2012