

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073635

FILED
Apr 22, 2011
Secretary of State

Entity Name: TECHNOLOGY RESEARCH INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

C/O 15715 S. DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O 15715 S. DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 56-2376107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, CHRIS E DR.
C/O 15715 S. DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

ROSE, MARCIA
C/O 15715 S. DIXIE HIGHWAY
#232
PALMETTO BAY, FL 33157 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: MARCIA ROSE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROSE, CHRIS DR
Address: C/O 15715 S. DIXIE HIGHWAY, #232
City-St-Zip: PALMETTO BAY, FL 33157

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: CHRIS ROSE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date