2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042402

Entity Name: DONOW RESEARCH, INC.

FILED Mar 15, 2011 Secretary of State

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

2072 NW MARSH RABBIT LANE JENSEN BCH, FL 34957

Current Mailing Address: New Mailing Address:

2072 NW MARSH RABBIT LANE JENSEN BCH, FL 34957

FEI Number: 33-1090875 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:

DONOW, SHELLIE H 2072 NW MARSH RABBIT LANE JENSEN BCH, FL 34957 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: PSD

Name: DONOW, SHELLIE H

Address: 2072 NW MARSH RABBIT LANE City-St-Zip: JENSEN BCH, FL 34957

Title: DT

Name: DONOW, JEFFREY

Address: 2072 NW MARSH RABBIT LANE City-St-Zip: JENSEN BCH, FL 34957

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: JEFF DONOW DT 03/15/2011