2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P04000113190

Entity Name: CENTRAL RESEARCH CORPORATION

Current Principal Place of Business:

2451 N. MCMULLEN BOOTH RD., STE. #301
CLEARWATER, FL 33759   US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14157
CLEARWATER, FL 33766   US

New Mailing Address:

FEI Number: 20-1701395   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

DODDS, MICAH A PRES
2451 N. MCMULLEN BOOTH RD., STE. #301
CLEARWATER, FL 33759   US

Name and Address of New Registered Agent:

VOORHEIS, KANDUS M MGR
2451 N. MCMULLEN BOOTH RD., STE. #301
CLEARWATER, FL 33759   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: KANDUS M VOORHEIS   04/27/2009
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES   ( ) Delete
Name: DODDS, MICAH A
Address: 2451 N MCMULLEN BOOTH RD, STE #301
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   (X) Change ( ) Addition
Name: DODDS, MICAH A PRES
Address: 2451 N MCMULLEN BOOTH RD, STE #301
City-St-Zip: CLEARWATER, FL 33759 US

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: MICAH A DODDS   PRES   04/27/2009
                        Electronic Signature of Signing Officer or Director   Date