

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173278

FILED
Feb 04, 2009
Secretary of State

Entity Name: ACCURATE RESEARCH & RETRIEVAL, INC.

Current Principal Place of Business:

17 MADEORE ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1835 US HWY 1 SOUTH
#119-317
ST AUGUSTINE, FL 32084

Current Mailing Address:

17 MADEORE ST
ST AUGUSTINE, FL 32084

New Mailing Address:

1835 US HWY 1 SOUTH
#119-317
ST AUGUSTINE, FL 32084

FEI Number: 11-3737689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DIANE M
17 MADEORE ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PRICE, DIANE M
1835 US HWY 1 SOUTH
#119-317
ST AUGUSTINE, FL 32084 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: DIANE PRICE

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRICE, DIANE M
Address: 17 MADEORE ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: LESLIE, HANCOCK
Address: 5104 LINDEN
City-St-Zip: CHEYENNE, WY 82009

Title: TREA () Delete
Name: WANLESS, SANDRA
Address: 800 LINEWOOD
City-St-Zip: DELTA, OH 43515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRICE, DIANE M
Address: 1835 US HWY 1 SOUTH #119-317
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE M. PRICE

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date