

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167697

Entity Name: RESEARCHFL USA, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BOULEVARD
SUITE 305
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1020 SW 75TH AVENUE
PLANTATION, FL 33317 US

Current Mailing Address:

1100 LEE WAGENER BOULEVARD
SUITE 305
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1020 SW 75TH AVENUE
PLANTATION, FL 33317 US

FEI Number: 20-4024511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULIS & ASSOCIATES, P.A.
1100 LEE WAGENER BOULEVARD
SUITE 315
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MOULIS & ASSOCIATES, P.A.
1050 LEE WAGENER BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33315 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:

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, BLANCHE E
Address: 1020 SW 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP/T () Delete
Name: WILLIAMS, RANDY A
Address: 1020 SW 75TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: RUSSELL, BARBARA A
Address: 749 ALFRED DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY A. WILLIAMS

VP/T

05/03/2008

Electronic Signature of Signing Officer or Director

Date