2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071572

Entity Name: CYCLES RESEARCH INSTITUTE, INC.

FILED Jan 31, 2012 Secretary of State

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

236 NORTH MILL VIEW WAY 1865 SOUTH OCEAN DRIVE PONTE VEDRA BEACH, FL 32082

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

236 NORTH MILL VIEW WAY 3636 NORTHSHORE ROAD PONTE VEDRA BEACH, FL 32082 COLUMBIA, SC 29206

FEI Number: 20-4991019 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:

HOROVITZ, JEFFREY H HOROVITZ, JEFFREY H 236 NORTH MILL VIEW WAY 1865 SOUTH OCEAN DRIVE US

PONTE VEDRA BEACH, FL 32082 HALLANDALE BEACH, FL 33009 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: 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HOROVITZ, JEFFREY H Name: 1865 SOUTH OCEAN DRIVE #3A Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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: JEFFREY H. HOROVITZ DR. 01/31/2012