

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075566

FILED
Feb 23, 2011
Secretary of State

Entity Name: LMR RESEARCH SOLUTIONS, INC.

Current Principal Place of Business:

2749 JARVIS CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

2814 JARVIS CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

2749 JARVIS CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 360
DUNEDIN, FL 34697

FEI Number: 20-4996446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEA, LINDA M
2749 JARVIS CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RHEA, LINDA M
2814 JARVIS CIRCLE
PALM HARBOR, FL 34683 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RHEA, LINDA M
Address: 2814 JARVIS CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: LINDA M. RHEA

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date