

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016860

FILED
May 13, 2009
Secretary of State

Entity Name: WARREN RESEARCH CORPORATION

Current Principal Place of Business:

10756 NW 12TH MANOR
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10756 NW 12TH MANOR
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-8410561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WARREN
10756 NW 12TH MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

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: WHITE, WARREN
Address: 10756 NW 12TH MANOR
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCKINNON-WHITE, LOUISE J
Address: 10756 NW 12TH MANOR
City-St-Zip: PLANTATION, FL 33322

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: WARREN WHITE

P

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date