

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060435

FILED
Apr 30, 2009
Secretary of State

Entity Name: BACKGROUND RESEARCH, INC.

Current Principal Place of Business:

4057 REMER COURT
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

4057 REMER COURT
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2148 WEST TENNESSEE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

2148 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SUSAN C
2959 APALACHEE PARKWAY
G3
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

HOLLAND, JOHN M
4057 REMER COURT
TALLAHASSEE, FL 32301 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: JOHN M HOLLAND

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, SUSAN C
Address: 2959 APALACHEE PARKWAY G3
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: HOLLAND, JOHN M
Address: 2959 APALACHEE PARKWAY G3
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Delete
Name: MULVANEY, ROBERT C
Address: 1116 GREENSWARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Delete
Name: MULVANEY, GLENN V
Address: 1117 CARRAWAY STREET
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D (X) Delete
Name: MULVANEY, CATHY W
Address: 1116 GREENSWARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, JOHN M
Address: 4057 REMER COURT
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: MULVANEY, ROBERT C
Address: 1116 GREENSWARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: JOHN M HOLLAND

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date