

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073862

FILED
Mar 09, 2011
Secretary of State

Entity Name: RESEARCH RESOURCES, INC.

Current Principal Place of Business:

4301 GULFSHORE BOULEVARD NORTH
SUITE 1404
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4301 GULFSHORE BOULEVARD NORTH
SUITE 1404
NAPLES, FL 34103

New Mailing Address:

FEI Number: 30-0579006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORINS, LESLIE C MD PHD
4301 GULFSHORE BOULEVARD NORTH
SUITE 1404
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: D
Name: NORINS, LESLIE C MD PHD
Address: 4301 GULFSHORE BOULEVARD NORTH, SUITE 1404
City-St-Zip: NAPLES, FL 34103

Title: D
Name: NORINS, ANN H
Address: 4301 GULFSHORE BOULEVARD NORTH, SUITE 1404
City-St-Zip: NAPLES, FL 34013

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: ANN H NORINS

D

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date