2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073862

Entity Name: RESEARCH RESOURCES, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4301 GULFSHORE BOULEVARD NORTH SUITE 1404

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4301 GULFSHORE BOULEVARD NORTH SUITE 1404 NAPLES, FL 34103

FEI Number: 30-0579006 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NORINS, LESLIE C MD PHD

Address: 4301 GULFSHORE BOULEVARD NORTH, SUITE 1404

City-St-Zip: NAPLES, FL 34103

Title: [

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