2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078538

FILED Jul 03, 2012 Secretary of State

Date

Entity Name: LOSS PREVENTION RESEARCH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3324 W. UNIVERSITY AVE.

STE. 351

GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

3324 W. UNIVERSITY AVE. STE. 351

GAINESVILLE, FL 32607 US

FEI Number: 27-1373630 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:

HAYES, RICHARD 3324 W. UNIVERSITY AVE. STE. 351 GAINESVILLE, FL 32607 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

OFFICERS AND DIRECTORS:

Title: DR

Name: HAYES, RICHARD R

Address: 3324 W. UNIVERSITY AVE. STE. 351 City-St-Zip: GAINESVILLE, FL 32607 US

Title: MS.

Name: HAYES, CARRIE

Address: 3324 W. UNIVERSITY AVE. STE. 351 City-St-Zip: GAINESVILLE, FL 32607 US

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: RICHARD READ HAYES DR. 07/03/2012