

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047382

Entity Name: THOREAU RESEARCH, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3434 N. TAMIAMI TRL., #926
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3434 N. TAMIAMI TRL., #926
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0421904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAE ANN
3434 N. TAMIAMI TR., #926
SARASOTA, FL 34234 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: PS
Name: JOHNSON, RAE ANN
Address: 3434 N. TAMIAMI TRL., #926
City-St-Zip: SARASOTA, FL 34234 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: RAE ANN JOHNSON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date