

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064525

FILED
Jan 10, 2011
Secretary of State

Entity Name: RESEARCH SAMPLE BANK, INC.

Current Principal Place of Business:

2192 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2192 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0566373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLAN, JAMES C
2192 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NOLAN, JAMES C
2192 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 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: JAMES C. NOLAN

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOLAN, JAMES C
Address: 526 RYE LANE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR
Name: MOORE, CATHERINE P
Address: 303 SW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: JAMES C. NOLAN

Electronic Signature of Signing Officer or Director

P

01/10/2011

Date