

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003392

FILED
Feb 20, 2011
Secretary of State

Entity Name: SEMINOLE RESEARCH CORPORATION

Current Principal Place of Business:

113 W. CRYSTAL DR.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

113 W. CRYSTAL DR.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3286907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT R
113 W. CRYSTAL DR.
SANFORD, FL 32773 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: DPT
Name: CAMPBELL, SCOTT R
Address: 113 W. CRYSTAL DR.
City-St-Zip: SANFORD, FL 32773

Title: S
Name: CAMPBELL, KATHRYN B
Address: 113 W. CRYSTAL DR.
City-St-Zip: SANFORD, FL 32773

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: SCOTT CAMPBELL

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date