

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016276

FILED
Mar 02, 2011
Secretary of State

Entity Name: VENTUR RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

340 MYSTICAL WAY
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

40 BUD HOLLOW DR
PALM COAST, FL 32137

Current Mailing Address:

340 MYSTICAL WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

40 BUD HOLLOW DR
PALM COAST, FL 32137

FEI Number: 59-3324370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, ROBERT
40 BUD HOLLOW DR
PALM COAST, FL 32137 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: P
Name: BRYAN, WILLIAM J
Address: 1388 RIVER DR NE
City-St-Zip: TOWNSEND, GA 31331

Title: VPS
Name: ATCHLEY, CHARLOTTE
Address: 248 PARK RIDGE COURT
City-St-Zip: KINGSPORT, TN 37664

Title: D
Name: DAWKINS, SUZANNE
Address: 218 KIMBERLY AVE
City-St-Zip: ASHEVILLE, NC 28803

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: WILLIAM J BRYAN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date