

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041953

Entity Name: VALUE RESEARCH, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8751 ESTERO BLVD
PH03
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

8751 ESTERO BLVD
PH03
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-2241921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOSE, DEXTER R
8751 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

GROOSE, DEXTER R
8751 ESTERO BLVD
PH03
FORT MYERS BEACH, FL 33931 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: DEXTER R. GROOSE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: GROOSE, DEXTER R
Address: 8751 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: GROOSE, DEXTER R PRES.
Address: 8751 ESTERO BLVD -PH03
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEXTER R. GROOSE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date