

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048221

FILED
Mar 23, 2010
Secretary of State

Entity Name: COLONIAL RESEARCH SYSTEMS, INC.

Current Principal Place of Business:

31S.SHELL RD.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

31S.SHELL RD.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 65-0765546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES A
32713
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WATTS, JAMES A
31 S.SHELL RD.P
DEBARY, FL 32713 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, JAMES A
Address: 31S.SHELL RD.
City-St-Zip: DEBARY, FL 32713

Title: SVPD
Name: GREGORY, C LEE
Address: 4708 WILWYN WAY
City-St-Zip: ROCKVILLE, MD 20852

Title: TD
Name: HOLDER, SUSAN E
Address: 4708 WILWYN WAY
City-St-Zip: ROCKVILLE, MD 20852

Title: SD
Name: HOLDER, THERESA L
Address: 4708 WILWYN WAY
City-St-Zip: ROCKVILLE, MD 20852

Title: VPOD
Name: HOLDER, WILLIAM W
Address: 4708 WILWYN WAY
City-St-Zip: ROCKVILLE, MD 20852

Title: VPD
Name: HOLDER, DANIEL W
Address: 9604 RUSTIC MANOR CT
City-St-Zip: GAITHERSBURG, MD 20882

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 A. WATTS

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date