2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070870

Entity Name: 3 SIGMA RESEARCH, INC.

503 S RIVER OAKS DR

INDIANLANTIC, FL

Address:

City-St-Zip:

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 134 FIFTH AVE SUITE 208 INDIALANTIC, FL 32903 **New Mailing Address: Current Mailing Address:** 134 FIFTH AVE 503 S. RIVER OAKS DR. SUITE 208 INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 FEI Number: 59-3465084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WINBURN, MICHAEL Name: Name: 503 S RIVER OAKS DR Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: () Delete Title: CFO Title: CFO (X) Change () Addition WINBURN, LINDA Name: WINBURN, LINDA Name:

Address:

City-St-Zip:

503 S RIVER OAKS DR

INDIANLANTIC, FL 32903

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: MICHAEL L. WINBURN P 06/24/2009