

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S84020

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** ROYCE RESEARCH GROUP, INC.

**Current Principal Place of Business:**

311 BONNIE CIRCLE  
CORONA, CA 92880 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: MICHELE DILLARD  
311 BONNIE CIRCLE  
CORONA, CA 92880

**New Mailing Address:**

**FEI Number:** 65-0303758      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CPD  
Name: BISARO, PAUL M  
Address: 400 INTERPACE PARKWAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: CFO  
Name: JOYCE, TODD R.  
Address: 400 INTERPACE PARKWAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S  
Name: BUCHEN, DAVID A  
Address: 400 INTERPACE PARKWAY  
City-St-Zip: PARSIPPANY, NJ 07054

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: DAVID A BUCHEN

SEC

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date