## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93584

FILED Apr 20, 2011 Secretary of State

Entity Name: THE HISTORICAL RESEARCH CENTER INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

123 N. CONGRESS AVE. STE 394 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N. CONGRESS AVE. STE 394 BOYNTON BEACH, FL 33426

FEI Number: 65-0315964 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WALSHE, MICHAEL PRES

123 N. CONGRESS AVE., STE 394

BOYNTON BEACH, FL 33426 US

WALSHE, MICHAEL

123 N. CONGRESS AVE., STE 394

BOYNTON BEACH, FL 33426 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: MICHAEL WALSHE 04/20/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: WALSHE, MICHAEL

Address: 123 N. CONGRESS AVE. STE 394 City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPSD

Name: FISH, ESTELLE

Address: 123 N. CONGRESS AVE. STE 394 City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL WALSHE P 04/20/2011