

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93584

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE HISTORICAL RESEARCH CENTER INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
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: _____

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date