2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005296

Entity Name: RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

14390 CLAY TERRACE BLVD #255 CARMEL. IN 46032

Current Mailing Address:

PO BOX 4287

CARMEL. IN 46082 US

FEI Number: 35-1388100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 24, 2014

Secretary of State

CC2394554741

Officer/Director Detail:

Title PRES Title CEO

Name ADDISON, RANDALL A Name ADDISON, JULIA K

Address 14390 CLAY TERRACE BLVD # 255 Address 14390 CLAY TERRACE BLVD # 255

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RANDALL ADDISON

PRESIDENT

02/24/2014