

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

SCHEDULE 14C

INFORMATION STATEMENT PURSUANT TO SECTION 14(C)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Check the appropriate box:

- Preliminary Information Statement  
 Confidential, For Use of the Commission only (as permitted by Rule 14c-5(d)(2))  
 Definitive Information Statement

AGE RESEARCH, INC.  
(Name of Registrant As Specified In Charter)

Not Applicable  
(Name of Person(s) Filing the Information Statement if other than Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.  
 Fee computed on table below per Exchange Act Rules 14c-5(g) and 0-11.

1. Title of each class of securities to which transaction applies:
2. Aggregate number of securities to which transaction applies:
3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11:
4. Proposed maximum aggregate value of transaction:

// Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1. Amount Previously Paid:
2. Form, Schedule or Registration Statement No.:
3. Filing Party:
4. Date Filed:

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**AGE RESEARCH, INC.**  
18101 Von Karman Avenue, Suite 330  
Irvine, CA 92612

NOTICE OF WRITTEN CONSENT OF STOCKHOLDERS

\_\_\_\_\_, 2004

To Stockholders of AGE RESEARCH, INC.:

The attached Information Statement is being delivered by AGE RESEARCH, INC. in connection with the approval by our stockholders of an amendment to our certificate of incorporation to change our corporate name to "SalesTactix, Inc." The Information Statement is first being mailed to stockholders on or about \_\_\_\_\_, 2004. We anticipate that the amendment to our certificate of incorporation will become effective on or after \_\_\_\_\_, 2004.

On June 23, 2004, our board of directors approved a resolution authorizing us to file the amendment to our certificate of incorporation with the Delaware Secretary of State. On June 23, 2004, the holders of a majority of the outstanding shares of our common stock entitled to vote thereon executed a written consent in accordance with Delaware law approving and adopting the amendment to our certificate of incorporation.

This letter and the accompanying Information Statement are being distributed to you, our stockholders, in accordance with the requirements of Section 14(c) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"). The Information Statement describes in greater detail the proposed changes to our certificate of incorporation.

WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND US A PROXY.

Thank you for your continued interest in and support of Age Research, Inc.

Richard F. Holt, President

Preliminary Copy

**AGE RESEARCH, INC.**  
18101 Von Karman Avenue, Suite 330  
Irvine, CA 92612

INFORMATION STATEMENT  
WRITTEN CONSENT OF STOCKHOLDERS

**WE ARE NOT ASKING YOU FOR A PROXY  
AND YOU ARE REQUESTED NOT TO SEND US A PROXY**

This Information Statement is being mailed on or about \_\_\_\_\_, 2004 to all stockholders of record of AGE RESEARCH, INC., a Delaware corporation, as of the close of business on June 23, 2004. It is being furnished in connection with the adoption of an amendment to our certificate of incorporation by written consent of the holders of a majority of the outstanding shares of common stock. We anticipate that the amendment will become effective on or after \_\_\_\_\_, 2004. A copy of the Amendment is attached to this document as Exhibit A.

On June 23, 2004, our board of directors adopted resolutions proposing and declaring advisable an amendment to our certificate of incorporation to give effect to a change of our name to "SalesTactix, Inc."

On June 23, 2004, the amendment was adopted by the written consent of holders of a majority of the issued and outstanding shares of our common stock entitled to vote thereon in accordance with Delaware law. Our board of directors decided to obtain the written consent of holders of a majority of the outstanding common stock entitled to vote on the amendment in order to eliminate the cost and delay involved in holding a special meeting of our stockholders and in order to amend our certificate of incorporation in a timely manner.

The record date for purposes of determining the stockholders entitled to vote and to whom this Information Statement is sent is June 23, 2004. As of the record date, we had approximately 24,400,000 shares of common stock issued and outstanding (post a 1 for 35 share reverse split completed on June 1, 2004) and entitled to vote on the amendment, with each share of common stock entitled to one vote. There are no shares of our preferred stock outstanding. The holders of 19,891,475 shares of the issued and outstanding common stock, representing approximately 81.5% of the votes entitled to be cast with regard to the amendment, approved the amendment by written consent.

Pursuant to regulations promulgated under the Securities Exchange Act of 1934, as amended, the amendment may not be effected until at least 20 calendar days after this Information Statement is sent or given to our stockholders. We anticipate that the amendment will become effective on or after \_\_\_\_\_, 2004 upon filing with the Delaware Secretary of State.

There will not be a meeting of stockholders and none is required under Delaware law because this action has been approved by written consent of the holders of a majority of the outstanding shares of our voting common stock. This Information Statement is being distributed in accordance with the requirements of Section 14(c) of the Exchange Act and with applicable Delaware law.

**AMENDMENT TO THE CERTIFICATE OF INCORPORATION**

**NAME CHANGE TO SALESTACTIX, INC.**

Our board of directors and the stockholders holding a majority of the voting power of our common stock have approved the change of our corporate name from "Age Research, Inc." to "SalesTactix, Inc.," by means of an amendment to our certificate of incorporation. The corporate name change will become effective upon the filing of an amendment to our certificate of incorporation with the Delaware Secretary of State, which is expected to occur as soon as reasonably practicable on or after the twentieth (20th) day following the mailing of this Information Statement to our stockholders.

Our board of directors believes that changing our corporate name is in the best interest of the corporation and our stockholders. We recently acquired all of the outstanding capital stock of SalesWare, Inc., a Nevada corporation, and NBD Marketing, Inc., a California corporation, and, through an acquisition subsidiary, substantially all of the assets and liabilities of CRM SalesWare, Inc., a California corporation. The businesses of the foregoing companies, including ProspectWorks, a subsidiary of NBD Marketing, Inc., will represent our principal line of business. We believe that it is in the best interest of the company to change our corporate name to a name that is more identifiable with these businesses.

The voting and other rights that accompany our securities will not be affected by the change in our corporate name. Stockholders may, but need not, exchange their certificates to reflect the change in corporate name. Your existing certificate will continue to represent shares of our common stock as if our name had not changed. Our transfer agent will issue stock certificates with our new name as stock certificates are sent in upon transfers of shares by our existing stockholders. Until you sell or otherwise transfer your shares of common stock, there is no need to send us or our transfer agent your existing stock certificates.

**VOTE REQUIRED**

The affirmative vote of the holders of a majority of the outstanding shares of common stock is required for approval of the amendment of the certificate of incorporation under Delaware law. We have obtained this approval through the written consent of stockholders owning a majority of the outstanding voting shares of our common stock. Therefore, a meeting to approve the name change and the amendment to the certificate of incorporation is unnecessary and will not take place for this purpose. A copy of the amendment is attached to this Information Statement as Exhibit A.

**ABSENCE OF DISSENTERS' RIGHTS**

No dissenters' or appraisal rights are available to our stockholders under the laws of the State of Delaware in connection with the amendment.

**OTHER INFORMATION REGARDING THE COMPANY  
SECURITY OWNERSHIP OF CERTAIN BENEFICIAL OWNERS**

The following table sets forth the number of shares of the Company's Common Stock held by each person who is believed to be the beneficial owner of 5% or more of the approximately 24,400,000 shares of the Company's common stock outstanding at June 23, 2004, based on the Company's transfer agent's list, and the names and number of shares held by each of the Company's officers and directors and by all officers and directors as a group.

Title of Class	Name and Address Of Beneficial Owner	Amount and Nature of Beneficial Ownership	Percent of Class
Common	Thomas & Jennie Ketchum 2001 E. Fourth Street Suite 106 Santa Ana, CA 92705	7,350,000	30.1%
Common	Vincent Michael Keyes, III 18101 Von Karman Avenue Suite 330 Irvine, CA 92612	2,500,000	10.2%
Common	William Noonan 18101 Von Karman Avenue Suite 330 Irvine, CA 92612	3,041,475	12.5%
Common	Michael Isco 18101 Von Karman Avenue Suite 330 Irvine, CA 92612	2,500,000	10.2%
Common	Scott W. Absher 18101 Von Karman Avenue Suite 330 Irvine, CA 92612	2,250,000	9.2%
Common	George R. Lefevre 18101 Von Karman Avenue Suite 330 Irvine, CA 92612	2,250,000	9.2%
<b>Officers and Directors</b>			
Common	Wendy Holt Houlihan(1)(Director) 1061 Camino del Sol San Marcos, CA 92069	142,857	Less than 1%
Common	Richard F. Holt (2)(Pres. & Director) 1 Strawberry Lane San Juan Capistrano, CA 92675	304,338	1.2%
All Officers, Directors, as a Group		447,195	1.8%

1. Wendy Holt Houlihan is the adult daughter of Richard F. Holt.
2. Richard F. Holt's share numbers include 186,780 shares held in a family trust and 1,429 shares held in a trust by his spouse, Bonnie Holt. Richard and Bonnie Holt have control over the shares held in the family trust.

#### **INTEREST OF CERTAIN PERSONS IN OR IN OPPOSITION TO THE MATTERS TO BE ACTED UPON**

No director, executive officer, associate of any officer or director or executive officer, or any other person has any interest, direct or indirect, by security holdings or otherwise, in the amendments to the Certificate of Incorporation referenced herein which is not shared by the majority of the stockholders.

#### **OTHER MATTERS**

The Board of Directors of the Company is not aware that any matter other than those described in this Information Statement is to be presented for the consent of the stockholders.

#### **ADDITIONAL INFORMATION**

We are subject to the informational requirements of the Securities Exchange Act of 1934, as amended, and in accordance with the requirements thereof, file reports, proxy statements and other information with the Securities and Exchange Commission ("SEC"). Copies of these reports, proxy statements and other information can be obtained at the SEC's public reference facilities at Judiciary Plaza, Room 1024, 450 Fifth Street, N.W., Washington, D.C., 20549. Additionally, these filings may be viewed at the SEC's website at <http://www.sec.gov>.

#### **DISTRIBUTION OF INFORMATION STATEMENT**

The cost of distributing this Information Statement has been borne by us. The distribution will be made by mail.

[Signature Page Follows.]

Pursuant to the requirements of the Exchange Act of 1934, as amended, the Registrant has duly caused this Information Statement to be signed on its behalf by the undersigned hereunto authorized.

By Order of the Board of Directors

/s/ Richard F. Holt  
Richard F. Holt, President  
June 23, 2004  
San Juan Capistrano, California

**EXHIBIT A**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
AGE RESEARCH, INC.,  
a Delaware corporation**

**It is hereby certified that:**

1. The name of the corporation (hereinafter called the "Corporation") is Age Research, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended as follows:

Article I. of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I.**

"The name of this corporation is SalesTactix, Inc."

3. The foregoing amendment was adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

In witness whereof, the Corporation has caused this Certificate to be signed by its duly authorized officer, this \_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
\_\_\_\_\_, President