

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004374

FILED
Feb 18, 2008
Secretary of State

Entity Name: PROFESSIONAL RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

11326 P STREET
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

11326 P STREET
OMAHA, NE 68137

New Mailing Address:

FEI Number: 47-0628654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGIN, HAL
115 SOUTH ANDREWS AVE., A360
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: INGUANZO, JOSE M
Address: 11326 P STREET
City-St-Zip: OMAHA, NE

Title: VD () Delete
Name: INGUANZO, JOYCE
Address: 11326 P STREET
City-St-Zip: OMAHA, NE

Title: SD () Delete
Name: LIVINGSTON, KENNETH J
Address: 11326 P STREET
City-St-Zip: OMAHA, NE

Title: T () Delete
Name: HUEBNER, CYNTHIA R
Address: 11326 P STREET
City-St-Zip: OMAHA, NE

Title: VD () Delete
Name: SCHLEFF, THOMAS F
Address: 11326 P STREET
City-St-Zip: OMAHA, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: INGUANZO, JOSE M
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: VD (X) Change () Addition
Name: INGUANZO, JOYCE
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: SD (X) Change () Addition
Name: LIVINGSTON, KENNETH J
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: T (X) Change () Addition
Name: HUEBNER, CYNTHIA R
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: VD (X) Change () Addition
Name: SCHLEFF, THOMAS F
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA R HUEBNER

CFO

02/18/2008

Electronic Signature of Signing Officer or Director

Date