

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004097

FILED
Apr 21, 2008
Secretary of State

Entity Name: TECHNOSERVE INC. OF CONNECTICUT

Current Principal Place of Business:

49 DAY STREET
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

49 DAY STREET
NORWALK, CT 06854

New Mailing Address:

FEI Number: 13-2626135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIERNEY, PAUL E JR
Address: 645 MADISON AVE., 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CARON, JOHN B
Address: 8 LAUREL LANE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: FLAHERTY, PETER A
Address: 645 MADISON AVE., 20TH FLOOR
City-St-Zip: NEW YORK, NY 100551983

Title: O () Delete
Name: DAVES-OHLIN, STACEY
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

Title: P () Delete
Name: MCNAMER, BRUCE
Address: 1800 M ST. NW, SOUTH TOWER, STE 1066
City-St-Zip: WASHINGTON, DC 20036

Title: CFO () Delete
Name: TAYLOR, JOHN
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TIERNEY, PAUL E JR
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

Title: VC (X) Change () Addition
Name: CARON, JOHN B
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

Title: VC (X) Change () Addition
Name: FLAHERTY, PETER A
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

Title: AS (X) Change () Addition
Name: DAVES-OHLIN, STACEY
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

Title: P (X) Change () Addition
Name: MCNAMER, BRUCE
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

Title: CFO (X) Change () Addition
Name: NEHMER, JIM
Address: 49 DAY STREET
City-St-Zip: NORWALK, CT 06854

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACEY DAVES-OHLIN

AS

04/21/2008

Electronic Signature of Signing Officer or Director

Date