

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005456

FILED
May 21, 2008
Secretary of State

Entity Name: RICHARD HAHN & ASSOCIATES, INC.

Current Principal Place of Business:

2 BOURBON ST STE 208
PEABODY, MA 01960

New Principal Place of Business:

65 LAKE SHORE ROAD
PEABODY, MA 01960

Current Mailing Address:

2 BOURBON ST STE 208
PEABODY, MA 01960

New Mailing Address:

65 LAKE SHORE ROAD
PEABODY, MA 01960

FEI Number: 26-0971877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, RICHARD
5337 CEDAR LAKE DR. 11-23
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HAHN, RICHARD
2776 WOODFERN DRIVE
BOYNTON BEACH, FL 33436 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: _____

05/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAHN, RICHARD
Address: 5337 CEDAR LAKE DR 11-23
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: COSTA, MARIA
Address: 2 BOURBON ST STE 208
City-St-Zip: PEABODY, MA 01960

Title: T () Delete
Name: DYER, TERRI
Address: 2 BOURBON ST STE 208
City-St-Zip: PEABODY, MA 01960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAHN, RICHARD
Address: 2776 WOODFERN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: COSTA, MARIO
Address: 65 LAKE SHORE ROAD
City-St-Zip: PEABODY, MA 01960

Title: T (X) Change () Addition
Name: DYER, TERRI
Address: 65 LAKE SHORE ROAD
City-St-Zip: PEABODY, MA 01960

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: TERRI DYER

T

05/21/2008

Electronic Signature of Signing Officer or Director

Date