

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087131

FILED
Feb 26, 2008
Secretary of State

Entity Name: NIM RESEARCH CORPORATION

Current Principal Place of Business:

22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

12559 NEW BRITTANY BLVD
BLDG. #25
FORT MYERS, FL 33907

Current Mailing Address:

22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

12559 NEW BRITTANY BLVD
BLDG. #25
FORT MYERS, FL 33907

FEI Number: 26-0674592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: P () Delete
Name: BOLDRIN, PETER
Address: 22344 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDRIN, PETER
Address: 5816 TALLOWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: BOLDRIN, HOLLY
Address: 5816 TALLOWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: PETER BOLDRIN

P

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date