

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445674

FILED
Jan 02, 2008
Secretary of State

Entity Name: SLATTERY ASSOCIATES, INC.

Current Principal Place of Business:

8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8525 N.W. 53RD TERRACE
STE. 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1515732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, GEORGE B
8525 N.W. 53 TERR.
STE. 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PALMATIER PH.D., JOHN J
8525 N.W. 53 TERR.
STE. 100
MIAMI, FL 33166 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: JOHN J. PALMATIER, PH.D. 01/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLATTERY, GEORGE B
Address: 8525 N.W. 53 TER. #100
City-St-Zip: MIAMI, FL 33166 US

Title: VST () Delete
Name: YOUNG, ALAN W.B.
Address: 8525 N.W. 53 TER. #100
City-St-Zip: MIAMI, FL 33166 US

Title: VD () Delete
Name: SLATTERY, LYDIA M
Address: 8525 N.W. 53 TER. #100
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMATIER, PH.D., JOHN J
Address: 8525 N.W. 53 TER. #100
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ZHANG, XIAOHONG
Address: 8525 N.W. 53 TER. #100
City-St-Zip: MIAMI, FL 33166 US

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: ALAN W.B. YOUNG VST 01/02/2008

Electronic Signature of Signing Officer or Director Date