

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445774

FILED
Apr 25, 2008
Secretary of State

Entity Name: NATIONAL RESEARCH SYSTEMS, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1535584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMAN JAN S.
3050 BISCAYNE BOULEVARD, SUITE 610
MIAMI, FL 33137 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: PST () Delete
Name: HOROWITZ, NATHAN,
Address: 2255 GLADES ROAD SUITE 324-A
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATHAN HOROWITZ

PST

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date