

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668323

FILED
Apr 11, 2008
Secretary of State

Entity Name: NURRE CAXTON COMPANY

Current Principal Place of Business:

4615 NW 103RD AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

48 S. SERVICE ROAD
400
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 59-2036377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: KROLL, ROBERT
Address: 40 EISENHOWER DR.
City-St-Zip: PARAMUS, NJ 07652 US

Title: SEC () Delete
Name: HOLLANDER, SETH
Address: 40 EISENHOWER DR.
City-St-Zip: PARAMUS, NJ 07652 US

Title: VP () Delete
Name: WOODWARD, GORDON
Address: 40 EISENHOWER DR.
City-St-Zip: PARAMUS, NY 07652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS LEONARD

ACCT

04/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date