

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832457

FILED
Feb 21, 2008
Secretary of State

Entity Name: SASAKI ASSOCIATES, INC.

Current Principal Place of Business:

64 PLEASANT ST.
WATERTOWN, MA 02472 US

New Principal Place of Business:

Current Mailing Address:

64 PLEASANT ST.
WATERTOWN, MA 02472 US

New Mailing Address:

FEI Number: 04-2230445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: D () Delete
Name: SUKEFORTH, JAMES A SEC
Address: 7 APPLETON TERRACE
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: P () Delete
Name: PIEPRZ, DENNIS PRES
Address: 30 EASTMAN ROAD
City-St-Zip: SOMERVILLE, MA 02143 US

Title: D () Delete
Name: SMITH, NELSON SCOTT
Address: 3633 DIVISADERO
City-St-Zip: SAN FRANCISCO, CA 94123 US

Title: D () Delete
Name: RESNICK, ALAN I.
Address: 34 NORTH ROAD
City-St-Zip: EAST KINGSTON, NH 03827

Title: D () Delete
Name: DYMECKI, DAVID J DIR
Address: 176 BENVENUE STREET
City-St-Zip: WELLESLEY, MA 02482 US

Title: D () Delete
Name: HAMWEY, STEPHEN E
Address: 32 PALL MALL
City-St-Zip: WALPOLE, MA 02032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PIEPRZ, DENNIS PRES
Address: 30 UNION PARK STREET, UNIT #303
City-St-Zip: BOSTON, MA 02118 US

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

Title: D (X) Change () Addition
Name: SUMNER FISKE, CROWELL
Address: 8 WALTHAM ROAD
City-St-Zip: WALTHAM, MA 01778

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: JAMES A SUKEFORTH

D

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date