

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003774

FILED
Jan 17, 2008
Secretary of State

Entity Name: NIDERA, INC.

Current Principal Place of Business:

ONE DOCK STREET
SUITE 112
STAMFORD, CT 06902

New Principal Place of Business:

195 DANBURY ROAD
SUITE 240
WILTON, CT 06897

Current Mailing Address:

ONE DOCK STREET
SUITE 112
STAMFORD, CT 06902

New Mailing Address:

195 DANBURY ROAD
SUITE 240
WILTON, CT 06897

FEI Number: 13-3244107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ST () Delete
Name: NIVEN JR, HUGH G
Address: ONE DOCK STREET
City-St-Zip: STAMFORD, CT 06902

Title: VP () Delete
Name: BARON, MARIA
Address: ONE DOCK STREET
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: NIVEN JR, HUGH G
Address: 195 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: VP (X) Change () Addition
Name: BARON, MARIA
Address: 195 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

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: MARIA BARON

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date