

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000863

Entity Name: NOVA ANALYTICS CORPORATION

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

6E GILL ST
WOBURN, MA 01801

New Principal Place of Business:

600 UNICORN PARK DRIVE
WOBURN, MA 01801

Current Mailing Address:

6E GILL ST
WOBURN, MA 01801

New Mailing Address:

600 UNICORN PARK DRIVE
WOBURN, MA 01801

FEI Number: 74-3052193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KELLY A. HEMPHILL

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: BARBOOKIES, JAMES
Address: 6E GILL ST
City-St-Zip: WOBURN, MA 01801

Title: PCFO () Delete
Name: KENNEDY, JOHN F
Address: 6E GILL ST
City-St-Zip: WOBURN, MA 01801

Title: T () Delete
Name: CIFRINO, DAVID
Address: 6E GILL ST
City-St-Zip: WOBURN, MA 01801

Title: D () Delete
Name: BARBOOKIES, JAMES
Address: 6E GILL ST
City-St-Zip: WOBURN, MA 01801

Title: D () Delete
Name: STEVOGT-WINKLER, PETRA
Address: 6E GILL ST
City-St-Zip: WOBURN, MA 01801

Title: D () Delete
Name: DICK, CHRISTOPHE W
Address: 6E GILL ST
City-St-Zip: WOBURN, MA 01801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARBOOKLES, JAMES
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: CFO (X) Change () Addition
Name: KENNEDY, JOHN F
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: GC/O (X) Change () Addition
Name: BARBOOKLES, JANET
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: D (X) Change () Addition
Name: BARBOOKIES, JAMES
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: D (X) Change () Addition
Name: STEVOGT-WINKLER, PETRA
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: D (X) Change () Addition
Name: DICK, CHRISTOPHE W
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

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: JANET BARBOOKLES

GC/O

07/09/2007

Electronic Signature of Signing Officer or Director

Date