

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004359

Entity Name: ARI RESEARCH, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

8281 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8281 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DEAKTER, DANIEL R CEO
8281 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433 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: DANIEL R. DEAKTER

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DEAKTER, DANIEL R
Address: 8281 HAMPTON WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DPST () Delete
Name: DEAKTER, DANIEL R
Address: 8281 HAMPTON WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL R. DEAKTER

CEO

02/25/2008

Electronic Signature of Signing Officer or Director

Date