

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002019

Entity Name: HARVEY NASH, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1680 ROUTE 23 NORTH
SUITE 300
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

1680 ROUTE 23 NORTH
SUITE 300
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 94-3307138

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: PCD () Delete
Name: MIANO, ROBERT J
Address: 806 MINSI TRAIL
City-St-Zip: FRANKLIN LAKES, NJ 07470

Title: SD () Delete
Name: ELLIS, ALBERT
Address: 13 BRUTON STREET
City-St-Zip: LONDON, W1J 6QA, U.K.,

Title: D () Delete
Name: HIGGINS, DAVID
Address: 13 BRUTON STREET
City-St-Zip: LONDON, W1J 6QA, U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MIANO, ROBERT J
Address: 806 MINSI TRAIL
City-St-Zip: FRANKLIN LAKES, NJ 07470

Title: TCFO (X) Change () Addition
Name: BLUMENBERG, TED
Address: 23 EMERSON PLACE
City-St-Zip: WAYNE, NJ 07470

Title: SVP (X) Change () Addition
Name: ASHCROFT, RICHARD
Address: 13 BRUTON STREET
City-St-Zip: LONDON, UK W1J 6QA UK

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: TED BLUMENBERG

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date