

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2008
Secretary of State

DOCUMENT# F06000005022

Entity Name: SECURITY RESEARCH ASSOCIATES, INC**Current Principal Place of Business:**2200 4TH AVE N #3
LAKE WORTH, FL 33461**New Principal Place of Business:****Current Mailing Address:**2200 4TH AVE N #3
LAKE WORTH, FL 33461**New Mailing Address:****FEI Number:** 74-2209420**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRENTO, THOMAS A
2200 4TH AVE N #3
LAKE WORTH, FL 33461 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TRENTO, THOMAS A
Address: 2907 CORMORANT RD
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: ZOCCOLILLO, ANTHONY
Address: 3251 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: DS () Delete
Name: TRENTO, KATHLEEN V
Address: 2907 CORMORANT RD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TRENTO, THOMAS A
Address: 2200 4TH AVE. N. # 3
City-St-Zip: LAKE WORTH, FL 33461

Title: V (X) Change () Addition
Name: TRANCHINA, MICHAEL
Address: 2200 4TH AVE. N # 3
City-St-Zip: LAKE WORTH, FL 33461

Title: DS (X) Change () Addition
Name: PATINO, HENRY
Address: 2200 4TH AVE. N. # 3
City-St-Zip: LAKE WORTH, FL 33461

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. TRENTO

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date