

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005922

FILED
Aug 19, 2008
Secretary of State

Entity Name: Y.E.S. FINANCIAL RESEARCH INC.

Current Principal Place of Business:

120 DEFREEST DRIVE, RPI TECH PARK
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

120 DEFREEST DRIVE, RPI TECH PARK
TROY, NY 12180

New Mailing Address:

FEI Number: 11-3317635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAKASH, OM
12980 MEADOW BREEZE DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NAZARETH, CHRIS
2983 BELLWIND CIRCLE
ROCKLEDGE, FL 32955 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: CHRIS NAZARETH

08/19/2008

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: CDP () Delete
Name: SIMAAN, YUSIF
Address: 120 DEFREEST DRIVE, RPI TECH PARK
City-St-Zip: TROY, NY 12180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIWAKAR SAHAI

DIR

08/19/2008

Electronic Signature of Signing Officer or Director

Date