

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000099

FILED
Apr 09, 2008
Secretary of State

Entity Name: APPLIED RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

4300 SAN MATEO BLVD., NE
SUITE A220
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

4300 SAN MATEO BLVD., NE
SUITE A220
ALBUQUERQUE, NM 87110

New Mailing Address:

FEI Number: 85-0276434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, DAVID H
BDLG. 1142 MISSISSIPPI ROAD
TYNDALL AFB, FL 32403 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: CC () Delete
Name: BRATTON, JIMMIE L
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: CC () Delete
Name: HIGGINS, CORNELIUS J
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: D () Delete
Name: BLOUIN, SCOTT E
Address: 112 ROUTE 11
City-St-Zip: SUNAPEE, NH 03782

Title: CD () Delete
Name: COOPER, HENRY F
Address: 10016 PARK ROYAL DR.
City-St-Zip: GREAT FALLS, VA

Title: VD () Delete
Name: DRAKE, JAMES L
Address: 155 MCLENDON DRIVE
City-St-Zip: RAYMOND, MS

Title: VP () Delete
Name: TWISDALE, LAWRENCE A
Address: 228 CARPATHIAN WAY
City-St-Zip: RALEIGH, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MAESTAS

VP

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date