

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26483

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: NASSAU RESEARCH ASSOCIATES INC.

## Current Principal Place of Business:

1290 WESTON RD.  
STE. 316  
FT LAUDERDALE, FL 33326 US

## New Principal Place of Business:

2775 PADDOCK ROAD  
WESTON, FL 33331 US

## Current Mailing Address:

1290 WESTON RD.  
STE 316  
FT LAUDERDALE, FL 33326 US

## New Mailing Address:

2775 PADDOCK ROAD  
WESTON, FL 33331 US

FEI Number: 11-2500793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B ESQ.  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: PTD ( ) Delete  
Name: COHEN, BRUCE J.,  
Address: 2775 PADDOCK RD.  
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: VSD ( ) Delete  
Name: COHEN, LINDA W.,  
Address: 2775 PADDOCK RD.  
City-St-Zip: FT. LAUDERDALE, FL 33331

## 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: BRUCE J. COHEN

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date