

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36446

Entity Name: MOLLER RESEARCH, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1501 SW 5TH COURT
B
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1481 SOUTH WEST 5TH COURT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

ATTN: PHILIP L. RHODES
669 FOREST STREET
MALBOROUGH, MA 01752

New Mailing Address:

FEI Number: 04-3132197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: COLE, ADDISON D.,
Address: 669 FOREST STREET
City-St-Zip: MARLBOROUGH, MA 01507

Title: V () Delete
Name: WARNER, RICHARD,
Address: 669 FOREST STREET
City-St-Zip: MARLBOROUGH, MA 01507

Title: S () Delete
Name: RHODES, PHILIP L.,
Address: 669 FOREST STREET
City-St-Zip: MARLBOROUGH, MA 01507

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:

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: PHILIP L. RHODES

S

01/16/2008

Electronic Signature of Signing Officer or Director

Date