

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40763

FILED
Mar 31, 2008
Secretary of State

Entity Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 13-3246732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: WAGNER, HOWARD
Address: 225 W. 34TH STREET, STE. 910
City-St-Zip: NEW YORK, NY 10122

Title: DVPS () Delete
Name: WAGNER, JOAN
Address: 225 W. 34TH STREET, STE. 910
City-St-Zip: NEW YORK, NY 10122

Title: DVP () Delete
Name: JACOBI, BRUCE
Address: 225 WEST 34TH STREET, STE. 910
City-St-Zip: NEW YORK, NY 10122

Title: VP () Delete
Name: MORRISSEY, JOHN
Address: 225 WEST 34TH STREET, SUITE 910
City-St-Zip: NEW YORK, NY 10122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WAGNER, HOWARD
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DVPS (X) Change () Addition
Name: WAGNER, JOAN
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DVP (X) Change () Addition
Name: JACOBI, BRUCE
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: MORRISSEY, JOHN
Address: 10 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: JOHN MORRISSEY

VP

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date