

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036557

FILED
May 09, 2008
Secretary of State

Entity Name: THE HACKETT GROUP, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 3000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
STE 3000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0750100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DC () Delete
Name: FERNANDEZ, TED A
Address: 1001 BRICKELL BAY DR STE 3000
City-St-Zip: MIAMI, FL 33131

Title: VT () Delete
Name: FITZWILLIAM, GRANT
Address: 1001 BRICKELL BAY DR., SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ZOMERFIELD, FRANK
Address: 1001 BRICKELL BAY DR STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: RAMIREZ, ROBERT
Address: 1001 BRICKELL BAY DR., SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ZOMERFELD, FRANK
Address: 1001 BRICKELL BAY DR STE 3000
City-St-Zip: MIAMI, FL 33131

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 A. ZOMERFELD

SECR

05/09/2008

Electronic Signature of Signing Officer or Director

_____ Date