

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61901

Entity Name: R. J. NIELSEN, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1931 NW 81ST AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1931 NW 81ST AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1931 N.W. 81 AVE.
CORAL SPRINGS, FL 33071

FEI Number: 65-0270685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, RICHARD J.
1931 NW 81ST AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NIELSEN, RICHARD J.
1931 N.W. 81 AVE.
CORAL SPRINGS, FL 33071 US

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: RICHARD J. NIELSEN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIELSEN, RICHARD J.
Address: 1931 NW 81 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: VST () Delete
Name: NIELSEN, PATRICIA M.
Address: 1931 NW 81 AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIELSEN, RICHARD J.
Address: 1931 NW 81 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VST (X) Change () Addition
Name: NIELSEN, PATRICIA M.
Address: 1931 NW 81 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD J. NIELSEN

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date