

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13213

FILED
Mar 31, 2008
Secretary of State

Entity Name: NASSAU TECHNOLOGIES, INC.

Current Principal Place of Business:

1417 SADLER RD., #312
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1417 SADLER RD., #312
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3114890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, JASON
2424 N. FEDERAL HWY.
SUITE 455
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: D () Delete
Name: DEROSSETT, THOMAS A.,
Address: 620 HEARDS FERRY RD.
City-St-Zip: ATLANTA, GA 30328

Title: CEO () Delete
Name: SMITH, WILLIAM III
Address: 11011 BROOKLET DR., STE 300
City-St-Zip: HOUSTON, TX 77099

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: THOMAS DEROSSETT

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date