

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27872

FILED
Jun 04, 2009
Secretary of State

Entity Name: HASLER, INC.

Current Principal Place of Business:

478 WHEELERS FARMS RD
MILFORD, CT 06461

New Principal Place of Business:

Current Mailing Address:

478 WHEELERS FARMS RD
MILFORD, CT 06461 US

New Mailing Address:

FEI Number: 06-0798198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUITVE PARK DR STE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAVRA, JOHN R
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: VPF () Delete
Name: CRUCO, FRANK
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: VPSM () Delete
Name: NANGLE, PATRICK N
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: LESTRANGE, DENNIS
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: VPF (X) Change () Addition
Name: CRUDO, FRANK
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: P (X) Change () Addition
Name: O'BRIEN, CHRISTOPHER M
Address: 478 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

Title: SEC () Change (X) Addition
Name: SHANKLE, KIRK
Address: 15 GAYLORD COURT
City-St-Zip: SAN CARLOS, CA 94070

Title: SEC () Change (X) Addition
Name: BONASSAR, JOSEPH M
Address: 452 CASTLE GLENN
City-St-Zip: CHESHIRE, CT 06492

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 CRUDO

VPF

06/04/2009

Electronic Signature of Signing Officer or Director

_____ Date