

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348789

FILED
May 26, 2009
Secretary of State

Entity Name: SEMA HOLDING CORPORATION

Current Principal Place of Business:

OLIVER F. AMES -FIDUCIARY TRUST CO.
175 FEDERAL STREET
BOSTON, MA 022055806

New Principal Place of Business:

OLIVER F. AMES - CASNER & EDWARDS, LLP
303 CONGRESS STREET
BOSTON, MA 02210

Current Mailing Address:

CASNER & EDWARDS LLP
303 CONGRESS STREET
BOSTON, MA 02210

New Mailing Address:

CASNER & EDWARDS LLP
303 CONGRESS STREET
BOSTON, MA 02210 US

FEI Number: 04-2468859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
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

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: VSD () Delete
Name: AMES, ESTHER D.
Address: 135 ELM ST.
City-St-Zip: N. EASTON, MA 02356

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMES, ESTHER D
Address: 135 ELM STREET
City-St-Zip: N ORTH EASTON, MA 02356

Title: VSD () Change (X) Addition
Name: AMES, OLIVER F JR
Address: 303 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

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: OLIVER F. AMES, JR.

V

05/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date