

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348789

FILED
Mar 16, 2011
Secretary of State

Entity Name: SEMA HOLDING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: AMES, ESTHER D
Address: 135 ELM STREET
City-St-Zip: NORTH EASTON, MA 02356

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

I hereby 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 all other like empowered.

SIGNATURE: OLIVER F. AMES, JR. _____

Electronic Signature of Signing Officer or Director

V

03/16/2011

_____ Date