

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001894

Entity Name: HMI INC. OF MASSACHUSETTS

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

57 PROVIDENCE HIGHWAY
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

57 PROVIDENCE HIGHWAY
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 04-3252901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANEL, BRIAN
10505 SKY FLOWER CT
LAND O LAKES, FL 34638 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: PD
Name: FERREIRA, PAUL V
Address: 342 CARTWRIGHT RD
City-St-Zip: WELLESLEY, MA 02482

Title: S
Name: MONROE, WILLIAM C
Address: P.O. BOX 6212
City-St-Zip: LINCOLN, MA 017736212

Title: TRES
Name: FERREIRA, KENNETH J
Address: 46 MISTY COVE LN
City-St-Zip: HILTON HEAD IS, SC 29928

Title: D
Name: BRUETT, KAREN D
Address: 110 MOSLE RD
City-St-Zip: FAR HILLS, NJ 07931

Title: D
Name: SOHN, DONALD R
Address: 1025 HALE ST
City-St-Zip: BEVERLY FARMS, MA 01915

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: KENNETH J FERREIRA

TREA

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date