2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004708

Entity Name: HERBERT H. LANDY INSURANCE AGENCY, INC.

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 75 SECOND AVE SUITE 410 NEEDHAM, MA 02494 **Current Mailing Address: New Mailing Address:** 75 SECOND AVE SUITE 410 NEEDHAM, MA 02494 FEI Number: 04-2641145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:

Name: MAGNUSON, BETSY A Address: 33 HAYDEN DR City-St-Zip: FOXBORO, MA 02035

Title:

 Name:
 RASKIN, STEPHEN M

 Address:
 1501 BEACON ST #1103

 City-St-Zip:
 BROOKLINE, MA 02146

Title: D

 Name:
 LANDY, HERBERT H

 Address:
 10 LONGWOOD DR STE 260

 City-St-Zip:
 WESTWOOD, MA 02090

Title: [

 Name:
 LANDY, LEAH

 Address:
 10 LONGWOOD DR

 City-St-Zip:
 WESTWOOD, MA 02090

Title:

 Name:
 CATALDO, ROBERT

 Address:
 30 SOLOMON PIERCE RD

 City-St-Zip:
 LEXINGTON, MA 02173

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: BETSY MAGNUSON PRES 01/04/2011