

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00770

FILED
Mar 03, 2011
Secretary of State

Entity Name: QUINMASS, INC.

Current Principal Place of Business:

1001 E ATLANTIC AVE.
STE. 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-0319540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: P
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE., STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: WILLIAM, WALSH
Address: 1000 MARKET ST BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

Title: V
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE., STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD H
Address: 1001 E ATLANTIC AVE., STE. 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS
Name: WALSH, PATRICK
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: EVP
Name: ADE, RICHARD
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD ADE

EVP

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date