

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2012
Secretary of State**

DOCUMENT# P00000116680

Entity Name: BIRDIE PAR CORP.

Current Principal Place of Business:

23 CENTRAL AVENUE
LYNN, MA 01901

New Principal Place of Business:

Current Mailing Address:

C/O HOLLAND & KNIGHT LLP
10 ST. JAMES AVE. ATTN: ALLAN LANDAU, ESQ
BOSTON, MA 02116

New Mailing Address:

FEI Number: 65-1090264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PTSD
Name: GOUCHBERG, JEFFREY
Address: 23 CENTRAL AVENUE
City-St-Zip: LYNN, MA 01901

Title: D
Name: GOUCHBERG, DAVID
Address: 23 CENTRAL AVENUE
City-St-Zip: LYNN, MA 01901

Title: D
Name: RUDOLPH, SUSAN
Address: 23 CENTRAL AVENUE
City-St-Zip: LYNN, MA 01901

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: JEFFREY GOUCHBERG

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10/11/2012

Electronic Signature of Signing Officer or Director

_____ Date