

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P32795

Entity Name: THE MIDDLESEX CORPORATION

FILED  
Jun 23, 2010  
Secretary of State  
**VOID**  
FILED IN ERROR

**Current Principal Place of Business:**

ONE SPECTACLE POND ROAD  
LITTLETON, MA 01460 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SPECTACLE POND ROAD  
LITTLETON, MA 01460 US

**New Mailing Address:**

FEI Number: 04-2534615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
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: SVPE  
Name: SOCCI, DAVID P  
Address: ONE SPECTACLE POND ROAD  
City-St-Zip: LITTLETON, MA 01460 US

Title: VPCO  
Name: CAVATORTA, JOHN P  
Address: ONE SPECTACLE POND ROAD  
City-St-Zip: LITTLETON, MA 01460 US

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: ROBERT N. JACOBSON

SVPD

06/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date