

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116680

Entity Name: BIRDIE PAR CORP.

Current Principal Place of Business:

990 PARADISE ROAD, SUITE 1A
SWAMPSCOTT, MA 01907

Current Mailing Address:

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

FEI Number: 65-1090264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PTSD
Name GOUCHBERG, JEFFREY
Address 990 PARADISE ROAD, SUITE 1A
City-State-Zip: SWAMPSCOTT MA 01907

Title D
Name GOUCHBERG, DAVID
Address 990 PARADISE ROAD, SUITE 1A
City-State-Zip: SWAMPSCOTT MA 01907

Title D
Name GOUCHBERG, LITA
Address 990 PARADISE ROAD, SUITE 1A
City-State-Zip: SWAMPSCOTT MA 01907

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

PRESIDENT

06/13/2013

Electronic Signature of Signing Officer/Director Detail

Date