2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001065

Entity Name: SOLDIER ON, INC.

FILED Feb 29, 2016 Secretary of State CC9692472512

Current Principal Place of Business:

421 NORTH MAIN STREET, BUILDING 6

LEEDS. MA 01053

Current Mailing Address:

421 NORTH MAIN STREET, BUILDING 6

LEEDS, MA 01053

FEI Number: 04-3240461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DIRECTOR/CEO Title S/D

Name DOWNING, JOHN F Name MURRAY, LEE

Address 221 BARKER ROAD Address 140 LAFAYETTE STREET

City-State-Zip: PITTSFIELD MA 01201 City-State-Zip: CHICOPEE MA 01020

Title DIRECTOR Title D

Name MURPHY, COREY Name NOTSLEY, JOHN

Address 510 FRONT STREET Address 75 BERKSHIRE DRIVE

City-State-Zip: CHICOPEE MA 01013 City-State-Zip: WILLIAMSTOWN MA 01247

Title D Title PRESIDENT

Name DEANGLIS, MIKE Name SHEPARD, GARY

Address 821 NORTH GRAND ST. Address 10 BROOKSIDE CIRCLE
City-State-Zip: WEST SUFFIELD CT 06226 City-State-Zip: WILBRAHAM MA 01095

Title TREASURER, DIRECTOR Title DIRECTOR

NameMARKHAM, DAVIDNamePOWERS, WILLIAM EAddress400 DEVON ROADAddress301 STONY KILL ROADCity-State-Zip:LEE MA 01238City-State-Zip:CANAAN NY 12029

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY SHEPARD PRESIDENT 02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameBRESNAHAN, JOHNNameZAFFANELLA, CARLOAddress593 LAKEWAY DRIVEAddress6 MELVILLE COURTCity-State-Zip:PITTSFIELD MA 01201City-State-Zip: LENOX MA 01240

Title DIRECTOR Title DIRECTOR

Name O'BRIEN, DAN Name GENNARI, JOSEPH

Address 283 STATE ROUTE 209 Address 6190 VISTA LINDA LANE
City-State-Zip: KINGSTON NY 12401 City-State-Zip: BOCA RATON FL 33433

Title ASST. SECRETARY, ASST. TREASURER

Name SCALISE, JAMES II
Address 2 FEDERICO DRIVE
City-State-Zip: PITTSFIELD MA 01201