

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352787

FILED
Apr 21, 2008
Secretary of State

Entity Name: DEERFIELD 21 CORPORATION

Current Principal Place of Business:

C/O CHASE ENTERPRISE,
225 ASYLUM ST., 29TH FLOOR GGODWIN SQ.
HARTFORD, CT 06103 US

Current Mailing Address:

C/O CHASE ENTERPRISE,
225 ASYLUM ST., 29TH FLOOR GGODWIN SQ.
HARTFORD, CT 06103 US

New Principal Place of Business:

C/O CHASE ENTERPRISES,
225 ASYLUM ST., 29TH FLOOR GOODWIN SQ.
HARTFORD, CT 061031538 US

New Mailing Address:

C/O CHASE ENTERPRISES,
225 ASYLUM ST., 29TH FLOOR GOODWIN SQ.
HARTFORD, CT 061031538 US

FEI Number: 59-1311294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVSD () Delete
Name: CHASE, CHERYL A
Address: GOODWIN SQ. 225 ASYLUM ST., 29TH FL
City-St-Zip: HARTFORD, CT 06103

Title: PD () Delete
Name: CHASE, DAVID, T,
Address: GOODWIN SQ. 225 ASYLUM ST., 29TH FL
City-St-Zip: HARTFORD, CT 06103

Title: EVTD () Delete
Name: CHASE, ARNOLD L.,
Address: GOODWIN SQ. 225 ASYLUM ST., 29TH FL
City-St-Zip: HARTFORD, CT 06103

Title: VP () Delete
Name: PORCO, ERNEST A
Address: GOODWIN SQ. 225 ASYLUM ST., 29TH FL
City-St-Zip: HARTFORD, CT 061031538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CHASE, DAVID T
Address: GOODWIN SQ. 225 ASYLUM ST., 29TH FL
City-St-Zip: HARTFORD, CT 06103

Title: EVTD (X) Change () Addition
Name: CHASE, ARNOLD L
Address: GOODWIN SQ. 225 ASYLUM ST., 29TH FL
City-St-Zip: HARTFORD, CT 06103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL A. CHASE

EVP

04/21/2008

Electronic Signature of Signing Officer or Director

Date