

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840663

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLETCHER-THOMPSON, INC.

Current Principal Place of Business:

THREE CORPORATE DRIVE
SUITE 500
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

THREE CORPORATE DRIVE
SUITE 500
SHELTON, CT 06484

New Mailing Address:

FEI Number: 06-0349730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, W. BRADLEY
239 E. VIRGINIA 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: C
Name: BEAUDIN, JAMES A
Address: 4884 HAMPSHIRE COURT UNIT 301
City-St-Zip: NAPLES, FL 34112

Title: S
Name: OLIVETO, JOHN C
Address: 20 FAIRLAWN DRIVE
City-St-Zip: WALLINGFORD, CT 06482

Title: P, T
Name: MARCINEK, MICHAEL S
Address: 6 DAHLIA LANE
City-St-Zip: SEYMOUR, CT 06483

Title: V
Name: COSTA, JOSEPH
Address: 150 BEECHWOOD AVENUE
City-St-Zip: TRUMBULL, CT 06611

Title: V
Name: SZEKER, HERMAN
Address: 56 PRINCESS WENONAH DRIVE
City-St-Zip: SHELTON, CT 06484

Title: V
Name: BAUR, KURT
Address: 65 SOUTHFIELD ROAD
City-St-Zip: PRINCETON JUNCTION, NJ 08550

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: MICHAEL S. MARCINEK

P, T

04/21/2011

Electronic Signature of Signing Officer or Director

Date