

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003282

FILED
Jan 11, 2010
Secretary of State

Entity Name: BOSTON CAPITAL PARTNERS, INC.

Current Principal Place of Business:

ONE BOSTON PLACE, SUITE 2100
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

ONE BOSTON PLACE, SUITE 2100
BOSTON, MA 02108

New Mailing Address:

FEI Number: 04-2546531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MANNING, JOHN P
Address: 81 BEACON STREET
City-St-Zip: BOSTON, MA 02108

Title: EVP
Name: GOLDSTEIN, JEFFREY H
Address: ONE BOSTON PLACE 2100
City-St-Zip: BOSTON, MA 02108

Title: CLRK
Name: GOLDSTEIN, JEFFREY H
Address: ONE BOSTON PLACE 2100
City-St-Zip: BOSTON, MA 02108

Title: VP
Name: GERMANO, KAREN
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

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: JOHN P MANNING

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date