

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003152

FILED
Mar 15, 2011
Secretary of State

Entity Name: STEPHENS & MICHAELS ASSOCIATES, INC.

Current Principal Place of Business:

7 STILES RD
SALEM, NH 03079

New Principal Place of Business:

Current Mailing Address:

PO BOX 109
SALEM, NH 03079 03

New Mailing Address:

FEI Number: 02-0517099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BUCCIARELLI, JUDY
Address: 7 STILES ROAD
City-St-Zip: SALEM, NH 03079

Title: PT
Name: PELLEGRINI, DAN
Address: 7 STILES ROAD
City-St-Zip: SALEM, NH 03079

Title: VPS
Name: PELLEGRINI, MARC
Address: 7 STILES ROAD
City-St-Zip: SALEM, NH 03079

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: DAN PELLEGRINI

PT

03/15/2011

Electronic Signature of Signing Officer or Director

Date