

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000137

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN TIER BRITTANY INCORPORATED

**Current Principal Place of Business:**

C/O NORTHLAND INVESTMENT  
2150 WASHINGTON ST.  
NEWTON, MA 02642

**New Principal Place of Business:**

C/O NORTHLAND INVESTMENT CORPORATION  
2150 WASHINGTON ST.  
NEWTON, MA 02642

**Current Mailing Address:**

C/O NORTHLAND INVESTMENT  
2150 WASHINGTON ST.  
NEWTON, MA 02642

**New Mailing Address:**

C/O NORTHLAND INVESTMENT CORPORATION  
2150 WASHINGTON ST.  
NEWTON, MA 02642

**FEI Number:** 80-0007831

**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 323012525 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: CD  
Name: GOTTESDIENER, LAWRENCE R  
Address: 2150 WASHINGTON ST.  
City-St-Zip: NEWTON, MA 02462

Title: PTD  
Name: ROSENTHAL, STEVEN P  
Address: 2150 WASHINGTON ST.  
City-St-Zip: NEWTON, MA 02462

Title: CEO  
Name: ROSENTHAL, STEVEN P  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: S  
Name: ABAIR, SUZANNE  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

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: SUZANNE ABAIR

SECY

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date