

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000942

Entity Name: IES MASSACHUSETTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

25 SPRING STREET
WALPOLE, MA 02081

New Principal Place of Business:

Current Mailing Address:

25 SPRING STREET
WALPOLE, MA 02081

New Mailing Address:

FEI Number: 04-3270315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGARI, NICK
1018 GREAT OAK DRIVE
GULF BREEZE, FL 32563 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: PRES
Name: FAM, SAMI A
Address: 31 YORKSHIRE ROAD
City-St-Zip: DOVER, MA 02030

Title: TREA
Name: JURGEON, JAN M
Address: 31 YORKSHIRE ROAD
City-St-Zip: DOVER, MA 02030

Title: VP
Name: HIGGINS, JOSEPH E
Address: 10 SUMMIT DRIVE
City-St-Zip: HINGHAM, MA 02043

Title: VP
Name: BARNETT, Nanci Jo
Address: 315 PLEASANT STREET
City-St-Zip: EAST WALPOLE, MA 02032

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: Nanci Jo Barnett

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date