

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002596

Entity Name: STREAM FLORIDA INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2220 CAMBELL CREEK BOULEVARD
SUITE 100
RICHARDSON, TX 75082

Current Mailing Address:

2220 CAMPBELL CREEK BLVD
SUITE 100
RICHARDSON, TX 75082

New Principal Place of Business:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481

New Mailing Address:

20 WILLIAM STREET
SUITE 310
WELLESLEY, MA 02481

FEI Number: 55-0823073

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: DP () Delete
Name: PORTMANN, TONI
Address: 2220 CAMBELL CREEK BLVD.
City-St-Zip: RICHARDSON, TX 75082

Title: D () Delete
Name: ROSEN, RICK
Address: 2220 CAMBELL CREEK BLVD.
City-St-Zip: RICHARDSON, TX 75082

Title: DS () Delete
Name: SISSMAN, DAVID
Address: 2220 CAMBELL CREEK BLVD.
City-St-Zip: RICHARDSON, TX 75082

Title: D () Delete
Name: BOLDUC, JOHN
Address: 2220 CAMBELL CREEK BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: T (X) Delete
Name: BIRK, RUSSELL
Address: 2220 CAMBELL CREEK BLVD.
City-St-Zip: RICHARDSON, TX 75082

Title: AS () Delete
Name: BLUMSACK, ERIC
Address: 1600 BOSTON/PROVIDENCE HWY SUITE 100
City-St-Zip: WALPOLE, MA 02081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURRAY, ROBERT SCOTT
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: DS (X) Change () Addition
Name: FLAHERTY, SHEILA M
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: T (X) Change () Addition
Name: ALDRICH, ROBERT
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: CFO (X) Change () Addition
Name: FARRELL, STEPHEN
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BLUMSACK, ERIC
Address: 20 WILLIAM STREET, SUITE 310
City-St-Zip: WELLESLEY, MA 02481

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC BLUMSACK

AS

02/02/2009

Electronic Signature of Signing Officer or Director

Date