

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003693

FILED
Jan 04, 2011
Secretary of State

Entity Name: GRASS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

600 EAST GREENWICH AVENUE
W. WARWICK, RI 02893

New Principal Place of Business:

600 EAST GREENWICH AVENUE
W. WARWICK, RI 02893

Current Mailing Address:

600 EAST GREENWICH AVENUE
W. WARWICK, RI 02893

New Mailing Address:

600 EAST GREENWICH AVENUE
W. WARWICK, RI 02893

FEI Number: 75-3066940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: PD
Name: ONDIS, ALBERT W
Address: 600 E. GREENWICH AVE.
City-St-Zip: WEST WARWICK, RI 02893

Title: VP
Name: PIZZUTI, EVERETT V
Address: 600 E. GREENWICH AVE.
City-St-Zip: WEST WARWICK, RI 02893

Title: TD
Name: O'CONNELL, JOSEPH P
Address: 600 E. GREENWICH AVE.
City-St-Zip: WEST WARWICK, RI 02893

Title: S
Name: FARRELL, MARGARET D
Address: 50 KENNEDY PLAZA, SUITE 1500
City-St-Zip: W. WARWICK, RI 02903

Title: D
Name: PIZZUTI, EVERETT V
Address: 600 E. GREENWICH AVE.
City-St-Zip: WEST WARWICK, RI 02893

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: JOSEPH P. O'CONNELL

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date