

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001062

FILED
Apr 04, 2008
Secretary of State

Entity Name: BUCKLEY THORNE MESSINA & ASSOCIATES, INC.

Current Principal Place of Business:

411 WAVERLEY OAKS ROAD
SUITE 330
WALTHAM, MA 02452

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

PO BOX 549281
WALTHAM, MA 024549281

411 WAVERLEY OAKS ROAD
SUITE 330
WALTHAM, MA 02452

FEI Number: 04-2486043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: BUCKLEY, JOHN R
Address: 411 WAVERLY OAKS RD ATE 330
City-St-Zip: WALTHAM, MA 02452

Title: D () Delete
Name: BUCKLEY, BARBARA
Address: 441 WAVERLY OAKS RD STE 330
City-St-Zip: WALTHAM, MA 02452

Title: DV () Delete
Name: MESSINA, NICHOLAS
Address: 411 WAVERLY OAKS DR ATE 330
City-St-Zip: WALTHAM, MA 02452

Title: P () Delete
Name: FREDA, MICHAEL
Address: 411 WAVERLY OAKS RD STE 330
City-St-Zip: WALTHAM, MA 02452

Title: S () Delete
Name: ANGOFF, WALTER ESQ.
Address: 101 FEDERAL ST.
City-St-Zip: NEEDHAM HEIGHTS, MA 02494

Title: V () Delete
Name: THORNE, CRAIG
Address: 411 WAVEWRLY OAKS RD STE 330
City-St-Zip: WALTHAM, MA 02452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: BEALS, JOHN ESQ.
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

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

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: MICHAEL FREDA

Electronic Signature of Signing Officer or Director

PRES

04/04/2008

_____ Date