2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003879

Entity Name: NERAC, INC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE TECHNOLOGY DRIVE TOLLAND, CT 060843900

Current Mailing Address: New Mailing Address:

ONE TECHNOLOGY DRIVE TOLLAND, CT 060843900

FEI Number: 06-1165480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: DPD

Name: BOULEY, KEVIN

Address: ONE TECHNOLOGY DRIVE City-St-Zip: TOLLAND, CT 060843900

Title: SD

Name: BOULEY, LORRAINE
Address: ONE TECHNOLOGY DRIVE
City-St-Zip: TOLLAND, CT 060843900

Title: D

 Name:
 EVANS, LLOYD R JR.

 Address:
 ONE TECHNOLOGY DRIVE

 City-St-Zip:
 TOLLAND, CT 060843900

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: KEVIN BOULEY DPD 06/16/2010