

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001272

FILED
Aug 28, 2007
Secretary of State

Entity Name: S.H. SMITH INSURANCE AGENCY, OF MASSACHUSETTS INC.

Current Principal Place of Business:

661 HIGHLAND AVENUE
NEEDHAM, MA 02110

New Principal Place of Business:

Current Mailing Address:

661 HIGHLAND AVENUE
NEEDHAM, MA 02110

New Mailing Address:

FEI Number: 04-2950572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SMITH, SCOTT H
Address: 41 NORTH MAIN STREET, SUITE 300
City-St-Zip: WEST HARTFORD, CT 06109

Title: S () Delete
Name: SMITH, JERILYN A
Address: 41 NORTH MAIN STREET, SUITE 300
City-St-Zip: WEST HARTFORD, CT 06109

Title: T () Delete
Name: SMITH, SCOTT H
Address: 41 NORTH MAIN STREET, SUITE 300
City-St-Zip: WEST HARTFORD, CT 06109

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:

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: SCOTT H. SMITH

PCDT

08/28/2007

Electronic Signature of Signing Officer or Director

Date