

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001272

FILED
Mar 16, 2009
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 ()

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: CEO () 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 06107

Title: TREA () Delete
Name: SMITH, SCOTT H
Address: 41 NORTH MAIN STREET, SUITE 300
City-St-Zip: WEST HARTFORD, CT 06107

Title: CFO () Delete
Name: KINDER, DAVID CFO
Address: 41 NORTH MAIN STREET, SUITE 300
City-St-Zip: WEST HARTFORD, CT 06107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, SCOTT H
Address: 20 CHURCH ST
City-St-Zip: HARTFORD, CT 06103

Title: S (X) Change () Addition
Name: SMITH, JERILYN A
Address: 20 CHURCH ST
City-St-Zip: HARTFORD, CT 06103

Title: TREA (X) Change () Addition
Name: SMITH, SCOTT H
Address: 20 CHURCH ST
City-St-Zip: HARTFORD, CT 06103

Title: CFO (X) Change () Addition
Name: KINDER, DAVID CFO
Address: 20 CHURCH ST
City-St-Zip: HARTFORD, CT 06103

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: DAVID KINDER

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date