

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001986

FILED
Apr 21, 2008
Secretary of State

Entity Name: CONCORD BUYING GROUP INC.

Current Principal Place of Business:

770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

New Principal Place of Business:

ATTN: CORP TAX DEPT J5S
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

Current Mailing Address:

770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: 02-0502486 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: P () Delete
Name: CLANCY, CECILIA M
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: SV () Delete
Name: ARNOLD, ROBERT
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: V () Delete
Name: CAMMARATA, BERNARD
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: V () Delete
Name: APPEL, ALFRED
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: V () Delete
Name: PAUL, KANGAS
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: V () Delete
Name: FRANCIS, THOMAS
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV (X) Change () Addition
Name: CANTIN, NORMAN
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: V (X) Change () Addition
Name: FRANCIS, THOMAS
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

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

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

Title: V (X) Change () Addition
Name: GARR, STEVE
Address: 770 COCHITUATE ROAD
City-St-Zip: FRAMINGHAM, MA 01701

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: ALFRED APPEL

V

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date