

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003906

FILED
Apr 17, 2012
Secretary of State

Entity Name: FOREST PROPERTIES OF MASSACHUSETTS CO., INC.

Current Principal Place of Business:

19-33 NEEDHAM STREET
NEWTON, MA 02161

New Principal Place of Business:

Current Mailing Address:

19-33 NEEDHAM STREET
NEWTON, MA 02161

New Mailing Address:

FEI Number: 04-3024481

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PATRICIA FARRELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEENE, PATRICIA L
Address: 15 PLAIN STREET
City-St-Zip: NATICK, MA 01760

Title: STD
Name: LIBERT, JEFFREY A
Address: 4 WINDSOR CT
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BROWN, MARTHA
Address: 4 WINDSOR CT
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY A LIBERT

STD

04/17/2012

Electronic Signature of Signing Officer or Director

Date