

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004515

Entity Name: WATSON HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

301 HEFFERNAN DRIVE
WEST HAVEN, CT 06516

New Principal Place of Business:

Current Mailing Address:

301 HEFFERNAN DRIVE
WEST HAVEN, CT 06516

New Mailing Address:

FEI Number: 20-1405237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, GERALD
1539 ELF STONE DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HENDRIX, GERALD
493 WHITTINGHAM PLACE
LAKE MARY, FL 32746 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WATSON, JAMES
Address: 23 SCATTERGOOD ROAD
City-St-Zip: TRUMBULL, CT 06611

Title: VPVC
Name: WATSON, GAVIN
Address: 70 CRESCENT DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: P
Name: HOLLUMS, MOIRA
Address: 690 MULBERRY POINT ROAD
City-St-Zip: GUILFORD, CT 06437

Title: VP
Name: WATSON, MARY
Address: 660 ER 340
City-St-Zip: PARACHUTE, CO 81635

Title: S
Name: KIERRAM, VINCENT
Address: 90 PUMPINGSTATION RD
City-St-Zip: RIDGEFIELD, CT 06817

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: ROBERT H DONOVAN

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date