

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004779

Entity Name: CUBELLIS INC.

FILED  
Aug 25, 2008  
Secretary of State

## Current Principal Place of Business:

711 ATLANTIC AVENUE  
BOSTON, MA 02110

## New Principal Place of Business:

281 SUMMER STREET  
BOSTON, MA 02210

## Current Mailing Address:

711 ATLANTIC AVENUE  
BOSTON, MA 02110

## New Mailing Address:

281 SUMMER STREET  
BOSTON, MA 02210

FEI Number: 04-2944875

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

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: CPT ( ) Delete  
Name: CUBELLIS, LENORD G  
Address: 711 ATLANTIC AVENUE  
City-St-Zip: BOSTON, MA 02110

Title: VCS ( ) Delete  
Name: PACKER, SUSAN M  
Address: 711 ATLANTIC AVENUE  
City-St-Zip: BOSTON, MA 02110

Title: D ( ) Delete  
Name: RANKIN, RICHARD W  
Address: 711 ATLANTIC AVENUE  
City-St-Zip: BOSTON, MA 02110

Title: VP ( ) Delete  
Name: TRANT, JAMES E  
Address: 711 ATLANTIC AVENUE  
City-St-Zip: BOSTON, MA 02110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: CUBELLIS, LENORD G  
Address: 281 SUMMER STREET  
City-St-Zip: BOSTON, MA 02210

Title: VCS (X) Change ( ) Addition  
Name: PACKARD, SUSAN M  
Address: 281 SUMMER STREET  
City-St-Zip: BOSTON, MA 02210

Title: D (X) Change ( ) Addition  
Name: RANKIN, RICHARD W  
Address: 281 SUMMER STREET  
City-St-Zip: BOSTON, MA 02210

Title: VP (X) Change ( ) Addition  
Name: TRANT, JAMES E  
Address: 281 SUMMER STREET  
City-St-Zip: BOSTON, MA 02210

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: LENORD G. CUBELLIS

CPT

08/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date