

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005711

FILED
May 12, 2008
Secretary of State

Entity Name: NEW BOSTON MORTGAGE CORPORATION

Current Principal Place of Business:

371 MAIN STREET
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

371 MAIN STREET
WAKEFIELD, MA 01880

New Mailing Address:

FEI Number: 04-3222847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MARRONI, THOMAS A
Address: 371 MAIN STREET
City-St-Zip: WAKEFIELD, MA 01880

Title: VCVP () Delete
Name: MARRONI, ANNE R
Address: 371 MAIN STREET
City-St-Zip: WAKEFIELD, MA 01880

Title: D (X) Delete
Name: MARRONI, JOHN J
Address: 371 MAIN STREET
City-St-Zip: WAKEFIELD, MA 01880

Title: S (X) Delete
Name: MARRONI, ANNE R
Address: 371 MAIN STREET
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARRONI, ANNE R
Address: 371 MAIN STREET
City-St-Zip: WAKEFIELD, MA 01880

Title: VPD (X) Change () Addition
Name: MARRONI, JOHN J
Address: 371 MAIN STREET
City-St-Zip: WAKEFIELD, MA 01880

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

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

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: ANNE R. MARRONI

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date