

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001355

Entity Name: EDWARDS VACUUM, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

ONE HIGHWOOD DRIVE SUITE 101
HIGHWOOD OFFICE PARK
TEWKSBURY, MA 01876

New Principal Place of Business:

ONE HIGHWOOD DRIVE, SUITE 101
HIGHWOOD OFFICE PARK
TEWKSBURY, MA 01876

Current Mailing Address:

ONE HIGHWOOD DRIVE SUITE 101
HIGHWOOD OFFICE PARK
TEWKSBURY, MA 01876

New Mailing Address:

ONE HIGHWOOD DRIVE, SUITE 101
HIGHWOOD OFFICE PARK
TEWKSBURY, MA 01876

FEI Number: 20-3265132

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: O'SULLIVAN, JOHN
Address: ONE HIGHWOOD DR # 101 HIGHWOOD OFFICE PARK
City-St-Zip: TEWKSBURY, MA 01876

Title: VPD
Name: BALAGUER, SCOTT
Address: ONE HIGHWOOD DR # 101 HIGHWOOD OFFICE PARK
City-St-Zip: TEWKSBURY, MA 01876

Title: SEC
Name: SNYDER, JAMES A
Address: ONE HIGHWOOD DR # 101 HIGHWOOD OFFICE PARK
City-St-Zip: TEWKSBURY, MA 01876

Title: DIR
Name: GREENE, MARK
Address: ONE HIGHWOOD DR # 101 HIGHWOOD OFFICE PARK
City-St-Zip: TEWKSBURY, MA 01876

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: KELLY LETTMANN

POA

04/04/2011

Electronic Signature of Signing Officer or Director

Date