

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001375

Entity Name: DARWIN PARTNERS, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

11 AUDUBON ROAD
WAKEFIELD, MA 01880

New Principal Place of Business:

701 EDGEWATER DRIVE
SUITE 150
WAKEFIELD, MA 01880

Current Mailing Address:

11 AUDUBON ROAD
WAKEFIELD, MA 01880

New Mailing Address:

701 EDGEWATER DRIVE
SUITE 150
WAKEFIELD, MA 01880

FEI Number: 04-3138280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: ROSS, DANIEL
Address: 11 AUDUBON ROAD
City-St-Zip: WAKEFIELD, MA 01880

Title: TS () Delete
Name: PERKINS, ALAN W
Address: 11 AUDUBON ROAD
City-St-Zip: WAKEFIELD, MA 01880

Title: CFO () Delete
Name: ROBINSON, FRANCIS
Address: 11 AUDUBON ROAD
City-St-Zip: WAKEFIELD, MA 01880

Title: D () Delete
Name: BOYLE, BRIAN
Address: 11 AUDUBON ROAD
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, DANIEL
Address: 701 EDGEWATER DRIVE, SUITE 150
City-St-Zip: WAKEFIELD, MA 01880

Title: TS (X) Change () Addition
Name: PERKINS, ALAN W
Address: 701 EDGEWATER DRIVE, SUITE 150
City-St-Zip: WAKEFIELD, MA 01880

Title: CFO (X) Change () Addition
Name: ROBINSON, FRANCIS
Address: 701 EDGEWATER DRIVE, SUITE 150
City-St-Zip: WAKEFIELD, MA 01880

Title: D (X) Change () Addition
Name: BOYLE, BRIAN
Address: 3 TOMS HILL PATH
City-St-Zip: TRURO, MA 02666

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS ROBINSON

CFO

04/02/2007

Electronic Signature of Signing Officer or Director

Date