

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004834

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: FREEZE GROUP HOLDING CORP.

## Current Principal Place of Business:

1855 BOSTON RD  
WILBRAHAM, MA 01095

## New Principal Place of Business:

## Current Mailing Address:

1855 BOSTON RD  
WILBRAHAM, MA 01095

## New Mailing Address:

FEI Number: 26-0343232      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: CONDOS, GEORGE M  
Address: 1855 BOSTON ROAD  
City-St-Zip: WILBRAHAM, MA 01095

Title: D ( ) Delete  
Name: CONDOS, GEORGE M  
Address: 1855 BOSTON ROAD  
City-St-Zip: WILBRAHAM, MA 01095

Title: DEVP ( ) Delete  
Name: HOAGLANE, PAUL V  
Address: 1855 BOSTON RD  
City-St-Zip: WILBRAHAM, MA 01095

Title: VS ( ) Delete  
Name: SAWYER, ROBERT K JR  
Address: 1855 BOSTON RD  
City-St-Zip: WILBRAHAM, MA 01095

Title: T ( ) Delete  
Name: SCHWENDENMANN, T. TODD  
Address: 1855 BOSTON RD  
City-St-Zip: WILBRAHAM, MA 01095

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change ( ) Addition  
Name: LIDVALL, NED R  
Address: 1102 OAKHURST DRIVE  
City-St-Zip: BLOOMFIELD, CO 80020

Title: D (X) Change ( ) Addition  
Name: KING, T. SCOTT  
Address: 7289 SARIMENTO PLACE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VCFO (X) Change ( ) Addition  
Name: SANCHIONI, STEVEN C  
Address: 63 FOXCROFT ROAD  
City-St-Zip: ENFIELD, CT 06082

Title: VS (X) Change ( ) Addition  
Name: SAWYER, ROBERT K JR  
Address: 256 THREE RIVERS ROAD  
City-St-Zip: WILBRAHAM, MA 01095

Title: T (X) Change ( ) Addition  
Name: SCHWENDENMANN, T. TODD  
Address: 16 WEST COLONIAL ROAD  
City-St-Zip: WILBRAHAM, MA 01095

Title: D ( ) Change (X) Addition  
Name: BECKER, MARK T  
Address: 5950 VISTA LINDA LANE  
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN C. SANCHIONI

VCFO

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date