

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005510

FILED
May 12, 2009
Secretary of State

Entity Name: PARCXMART TECHNOLOGIES, INC.

Current Principal Place of Business:

83 LAFAYETTE ROAD
NORTH HAMPTON, NH 03844

New Principal Place of Business:

83 LAFAYETTE ROAD
HAMPTON FALLS, NH 03844

Current Mailing Address:

PO BOX 365
NORTH HAMPTON, NH 03844

New Mailing Address:

PO BOX 365
HAMPTON FALLS, NH 03844

FEI Number: 27-0064338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DT () Delete
Name: NYHAN, WILLIAM
Address: 11 HIGHLANDER DRIVE
City-St-Zip: NORTH HAMPTON, NH 03862

Title: DP () Delete
Name: REGAN, JOHN
Address: 95 MAIN STREEET
City-St-Zip: TOPSFIELD, MA 01921

Title: C () Delete
Name: MCQUILKEN, GERORGE
Address: 419 MARCY STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: ROSENBERG, FRANK
Address: ONE NORTH CHARLES ST 22ND FL
City-St-Zip: BALTIMORE, MD 21201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: NYHAN, WILLIAM J
Address: 11 HIGHLANDER DRIVE
City-St-Zip: NORTH HAMPTON, NH 03862

Title: DP (X) Change () Addition
Name: REGAN, JOHN J
Address: 95 MAIN STREEET
City-St-Zip: TOPSFIELD, MA 01921

Title: D (X) Change () Addition
Name: KALLENBACH, CHARLES
Address: 90 NASSAU STREET - 2ND FL
City-St-Zip: PRINCETON, NJ 08542

Title: D (X) Change () Addition
Name: FELLER, THOMAS W
Address: 27 MERRY MEETING DRIVE
City-St-Zip: MERRIMACK, NH 03054

Title: D () Change (X) Addition
Name: KARLSSON, BENGT
Address: 129 CARTER NOTCH RD
City-St-Zip: JACKSON, NH 03846

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: R. CRAIG HENKELS

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date