

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005510

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** PARCXMART TECHNOLOGIES, INC.

**Current Principal Place of Business:**

83 LAFAYETTE ROAD  
HAMPTON FALLS, NH 03844

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 365  
HAMPTON FALLS, NH 03844

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D  
Name: KARLSSON, BENGT  
Address: 129 CARTER NOTCH RD  
City-St-Zip: JACKSON, NH 03846

Title: S  
Name: HENKELS, ROBERT C  
Address: 4 KIMBALL AVE  
City-St-Zip: WENHAM, MA 01984

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: R. CRAIG HENKELS

S

02/14/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date