

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005510

FILED
Feb 29, 2012
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:

300 BRICKSTONE SQUARE
SUITE 201
ANDOVER, MA 01810

Current Mailing Address:

PO BOX 365
HAMPTON FALLS, NH 03844

New Mailing Address:

300 BRICKSTONE SQUARE
SUITE 201
ANDOVER, MA 01810

FEI Number: 27-0064338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 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: ROBERT C HENKELS

S

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date