

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002536

FILED
Jun 23, 2009
Secretary of State

Entity Name: NEW ENGLAND LEAD BURNING COMPANY, INC.

Current Principal Place of Business:

800 WEST CUMMINGS PARK SUITE 3950
WOBURN, MA 01801

New Principal Place of Business:

800 WEST CUMMINGS PARK, SUITE 3950
WOBURN, MA 01801

Current Mailing Address:

800 WEST CUMMINGS PARK SUITE 3950
WOBURN, MA 01801

New Mailing Address:

800 WEST CUMMINGS PARK, SUITE 3950
WOBURN, MA 01801

FEI Number: 04-1662380

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

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: CPT () Delete
Name: LEBLANC, RICHARD
Address: 172 PARK STREET
City-St-Zip: NEWTON, MA

Title: VCVP () Delete
Name: MILLER, GARY
Address: 31 PLEASANT STREET
City-St-Zip: SAUGUS, MA

Title: S () Delete
Name: MILLER, GARY
Address: 31 PLEASANT STREET
City-St-Zip: SAUGUS, MA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: LEBLANC, RICHARD
Address: 172 PARK STREET
City-St-Zip: NEWTON, MA 02458

Title: VP (X) Change () Addition
Name: MILLER, GARY
Address: 31 PLEASANT STREET
City-St-Zip: SAUGUS, MA 01906

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: STEPHEN J., VITKAUSKAS
Address: NORTH MAIN STREET
City-St-Zip: SHARON, MA

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: STEPHEN J. VITKAUSKAS

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

Date