

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002536

FILED
Mar 03, 2011
Secretary of State

Entity Name: NEW ENGLAND LEAD BURNING COMPANY, INC.

Current Principal Place of Business:

TWO BURLINGTON WOODS DRIVE
SUITE 300
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

TWO BURLINGTON WOODS DRIVE
SUITE 300
BURLINGTON, MA 01803

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEBLANC, RICHARD
Address: 172 PARK STREET
City-St-Zip: NEWTON, MA 02458

Title: EVP
Name: MILLER, GARY
Address: 31 PLEASANT STREET
City-St-Zip: SAUGUS, MA 01906

Title: SEC
Name: MILLER, GARY
Address: 31 PLEASANT STREET
City-St-Zip: SAUGUS, MA

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: RICHARD J. LEBLANC

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date