

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001211

FILED
Apr 28, 2010
Secretary of State

Entity Name: MANCHESTER SPECIALTY PROGRAMS, INC.

Current Principal Place of Business:

1000 ELM ST., SUITE 1900
MANCHESTER, NH 03101

New Principal Place of Business:

Current Mailing Address:

1000 ELM ST., SUITE 1900
MANCHESTER, NH 03101

New Mailing Address:

FEI Number: 30-0540979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, WILLIAM D
Address: 1000 ELM ST., SUITE 1900
City-St-Zip: MANCHESTER, NH 03101

Title: VD
Name: LILLEY, DONALD S
Address: 1000 ELM ST., SUITE 1900
City-St-Zip: MANCHESTER, NH 03101

Title: STD
Name: FARRELL, STEPHEN J
Address: 1000 ELM ST., SUITE 1900
City-St-Zip: MANCHESTER, NH 03101

Title: AV
Name: MORRISSETTE, KAREN E
Address: 1000 ELM ST., SUITE 1900
City-St-Zip: MANCHESTER, NH 03101

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: DONALD LILLEY

VD

04/28/2010

Electronic Signature of Signing Officer or Director

Date