

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002590

Entity Name: ADCOLE CORPORATION

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

669 FOREST STREET  
MARLBOROUGH, MA 01752

## New Principal Place of Business:

## Current Mailing Address:

669 FOREST STREET  
MARLBOROUGH, MA 01752

## New Mailing Address:

FEI Number: 04-2224182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, PATRICK  
1481 SW 5TH COURT  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

RICHARDSON, ERNEST R  
1481 SW 5TH COURT  
POMPANO BEACH, FL 33069 US

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: ERNEST R. RICHARDSON

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: COLE, ADDISON D  
Address: 669 FOREST STREET  
City-St-Zip: MARLBOROUGH, MA 01752

Title: D  
Name: BANKS COLE, ANNE  
Address: 43 BIRCHWOOD LANE  
City-St-Zip: LINCOLN, MA 017734907

Title: VPSD  
Name: WARNER, RICHARD S  
Address: 1 DEPOT ROAD  
City-St-Zip: HANCOCK, NH 03449

Title: VPD  
Name: RHODES, PHILIP L  
Address: 8 AARON DRIVE  
City-St-Zip: TOPSFIELD, MA 01983

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: PHILIP L. RHODES

VPD

01/04/2011

Electronic Signature of Signing Officer or Director

Date