

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002982

FILED
May 02, 2011
Secretary of State

Entity Name: WESTON & SAMPSON SERVICES, INC.

Current Principal Place of Business:

5 CENTENNIAL DRIVE
PEABODY, MA 01960

New Principal Place of Business:

5 CENTENNIAL DRIVE
PEABODY, MA 01960 US

Current Mailing Address:

5 CENTENNIAL DRIVE
PEABODY, MA 01960

New Mailing Address:

5 CENTENNIAL DRIVE
PEABODY, MA 01960 US

FEI Number: 04-3409412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: P
Name: BOCCHINO, JOHN A
Address: 5 RHODE ISLAND ROAD WILMINGTON MA 01887 US
City-St-Zip: WILMINGTON, MA 01887 US

Title: T
Name: BOCCHINO, JOHN A
Address: 5 RHODE ISLAND ROAD
City-St-Zip: WILMINGTON, MA 01887 US

Title: V
Name: MCINTIRE, MARK L
Address: 608 HEIGHTS AT CAPE ANN GLOUCESTER MA 0193
City-St-Zip: GLOUCESTER, MA 01930 US

Title: CFO
Name: TAYLOR, DEIRDRA A
Address: 10 MOUNT VERNON STREET
City-St-Zip: CANTON, MA 02021 US

Title: D
Name: GOOBER, ROBERT A
Address: 6 MULBERRY LANE
City-St-Zip: BURLINGTON, MA US

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: DEIRDRA A TAYLOR

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date