

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003343

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** SPIRE CORPORATION OF MASSACHUSETTS

**Current Principal Place of Business:**

3727 DORAL ST.  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

3727 DORAL ST.  
PALM HARBOR, FL 34685

**New Mailing Address:**

ONE PATRIOTS PARK  
C/O SPIRE CORPORATION  
BEDFORD, MA 01730

**FEI Number:** 04-2457335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: CP  
Name: LITTLE, ROGER G  
Address: ONE PATRIOTS PARK  
City-St-Zip: BEDFORD, MA 017302396

Title: S  
Name: O'DOUGHERTY, MICHAEL W  
Address: ONE PATRIOTS PARK  
City-St-Zip: BEDFORD, MA 017302396

Title: T  
Name: LIEBERMAN, ROBERT S  
Address: ONE PATRIOTS PARK  
City-St-Zip: BEDFORD, MA 017302396

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: MICHAEL W. O'DOUGHERTY

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date