

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003343

FILED
Apr 28, 2011
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:

ONE PATRIOTS PARK
BEDFORD, MA 017301296 US

Current Mailing Address:

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

New Mailing Address:

ONE PATRIOTS PARK
C/O SPIRE CORPORATION
BEDFORD, MA 017302396 US

FEI Number: 35-2369382

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date