

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003845

FILED
Feb 16, 2011
Secretary of State

Entity Name: MINI-SYSTEMS, INC. OF MASSACHUSETTS

Current Principal Place of Business:

20 DAVID ROAD
NORTH ATTLEBOROUGH, MA 027610069

New Principal Place of Business:

Current Mailing Address:

20 DAVID ROAD
PO BOX 69
NORTH ATTLEBOROUGH, MA 027610069

New Mailing Address:

FEI Number: 04-2440008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ELAINE
1574 D TRAFALGAR LANE
NAPLES, FL 34116 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: CDPT
Name: ROBERTSON, GLEN E
Address: 1304 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34239

Title: S
Name: RYAN, ELAINE
Address: 1574 D TRAFALGAR LN
City-St-Zip: NAPLES, FL 34116

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: ELAINE RYAN

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date