

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: CMC DESIGN/BUILD CONSTRUCTION, INC.

Current Principal Place of Business:

2 BATTERYMARCH PARK, 1 PINE HILL DR.,S-400
QUINCY, MA 02169

New Principal Place of Business:

2 BATTERYMARCH PARK, 1 PINE HILL DR.
SUITE 400
QUINCY, MA 02169

Current Mailing Address:

2 BATTERYMARCH PARK, 1 PINE HILL DR.,S-400
QUINCY, MA 02169

New Mailing Address:

2 BATTERYMARCH PARK, 1 PINE HILL DR.,
SUITE 400
QUINCY, MA 02169

FEI Number: 04-3069404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR.
Name: CARNICELLI, MARK
Address: 2 BATTERYMARCH PARK, 1 PINE HILL DR.,S-400
City-St-Zip: QUINCY, MA 02169

Title: PRES
Name: MOORE, MARK
Address: 2 BATTERYMARCH PARK, 1 PINE HILL DR.,S-400
City-St-Zip: QUINCY, MA 02169

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: MARK MOORE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date