

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005241

FILED
Apr 22, 2012
Secretary of State

Entity Name: PALLADIUM GROUP, INC. OF MASSACHUSETTS

Current Principal Place of Business:

55 OLD BEDFORD ROAD, SUITE 100
LINCOLN, MA 01773

New Principal Place of Business:

Current Mailing Address:

55 OLD BEDFORD ROAD, SUITE 100
LINCOLN, MA 01773

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: D
Name: METZ, TRAVIS
Address: 55 OLD BEDFORD ROAD, SUITE 100
City-St-Zip: LINCOLN, MA 01773

Title: D
Name: LUBIN, DAVID A
Address: 55 OLD BEDFORD ROAD, SUITE 100
City-St-Zip: LINCOLN, MA 01773

Title: DCEO
Name: MCCLELLAN, JOHN
Address: 55 OLD BEDFORD ROAD, SUITE 100
City-St-Zip: LINCOLN, MA 01773

Title: D
Name: NORTON, DAVID P
Address: 55 OLD BEDFORD ROAD, SUITE 100
City-St-Zip: LINCOLN, MA 01773

Title: D
Name: THOMAS, MARK T
Address: 55 OLD BEDFORD ROAD, SUITE 100
City-St-Zip: LINCOLN, MA 01773

Title: CFOS
Name: MORDAS, CHRISTOPHER D
Address: 55 OLD BEDFORD ROAD, SUITE 100
City-St-Zip: LINCOLN, MA 01773

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: CHRISTOPHER D. MORDAS

CFOS

04/22/2012

Electronic Signature of Signing Officer or Director

Date