2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002899

Entity Name: BEACON ARCHITECTURAL ASSOCIATES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 SOUTH ST BOSTON, MA 02111

Current Mailing Address: New Mailing Address:

145 SOUTH ST BOSTON, MA 02111

FEI Number: 04-2316346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: STANSELL, ROBERT A JR

Address: 145 SOUTH ST City-St-Zip: BOSTON, MA 02111

Title: DVP

Name: COLEMAN, MICHAEL D Address: 145 SOUTH ST City-St-Zip: BOSTON, MA 02111

Title: STD

Name: ADAMS, WILLIAM D Address: 145 SOUTH ST City-St-Zip: BOSTON, MA 02111

Title: DIR

Name: BYERLY, PETER C Address: 145 SOUTH ST City-St-Zip: BOSTON, MA 02111

Title: DIR

 Name:
 HAYES, PATRICK J

 Address:
 145 SOUTH ST

 City-St-Zip:
 BOSTON, MA 02111

Title: DIR

Name: SULLIVAN, J MICHAEL Address: 145 SOUTH ST City-St-Zip: BOSTON, MA 02111

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: WILLIAM D. ADAMS SEC 04/25/2012