2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004099

Entity Name: NHC RESOURCES, INC.

FILED Aug 27, 2012 Secretary of State

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

420 BEDFORD STREET, SUITE 250 LEXINGTON, MA 02420

Current Mailing Address: New Mailing Address:

420 BEDFORD STREET, SUITE 250 LEXINGTON, MA 02420

FEI Number: 27-3213326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 EAST PARK AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MCRAE, JANET

Address: 3000 PRESIDENTS WAY, 3302

City-St-Zip: DEDHAM, MA 02026

Title: S

Name: TURLEY, DONNA M
Address: 250 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: C

Name: FABBRICATORE, ROBERT Address: 281 MARLBERRY CIRCLE City-St-Zip: JUPITER, FL 22458

Title: VC

Name: GIBBS, STEPHEN
Address: 1 JACOB AMSDEN ROAD
City-St-Zip: WESTBOROUGH, MA 01581

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: JANET MCRAE PRES 08/27/2012