

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005183

FILED
Jan 27, 2012
Secretary of State

Entity Name: FOT (MA), INC.

Current Principal Place of Business:

12231 WATER OAK DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

12231 WATER OAK DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 04-3548080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASSE, ANDRE C
12231 WATER OAK DRIVE
ESTERO, FL 33928 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: PENMAN, GORDON R
Address: POST OFFICE BOX 425
City-St-Zip: MANSFIELD, MA 02048

Title: CPT
Name: JASSE, ANDRE C
Address: 12231 WATER OAK DRIVE
City-St-Zip: ESTERO, FL 33928

Title: DS
Name: PRITZKER, M. FREDERICK
Address: 94 LAGUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: RYAN, JOSEPH F
Address: 76 ROBIN ROAD
City-St-Zip: WESTON, MA 02493

Title: D
Name: RECK, JOEL M
Address: 42 SEARS ROAD
City-St-Zip: WAYLAND, MA 01778

Title: D
Name: FLINK, PHILIP J
Address: 120 HIGH STREET
City-St-Zip: CHARLESTOWN, MA 02129

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: GORDON R. PENMAN

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date

F11000005183

1-27-12

Toner, Sean

From: Tinsley, Nancy S. <NTinsley@brownrudnick.com>
Sent: Friday, January 27, 2012 11:22 AM
To: Toner, Sean
Subject: FW: Florida Annual Report Question

Hi Sean,

I just filed the annual report (I also corrected the EI No. on it). Below is the confirmation number.

Document Number F11000005183

Thank you for filing your Annual Report online. Your report filed date will be today's date if there are no processing errors.

Your confirmation number is 100219746791.

Please add the following:

Assistant Secretary - (I couldn't find a code - he is also a Director)

Gordon R. Penman
Post Office Box 425
Mansfield, MA 02048

Director

Edward S. Hersfield
33 Gavins Pond Road
Sharon, MA 02067

Let me know if you need anything else - Will I eventually be able to pull up a copy with this additional information?

Sorry for all the questions!

I appreciate all your help.

*Thanks,
Nancy*

 **BROWNRUDNICK**

Nancy S. Tinsley
Paralegal

Brown Rudnick LLP
One Financial Center
Boston, MA 02111
T: 617.856.8380