

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37995

FILED
Apr 11, 2007
Secretary of State

Entity Name: BROADSPIRE NATIONAL SERVICES, INC.

Current Principal Place of Business:

1601 SW 80TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE.
W101
HARTFORD, CT 06156

New Mailing Address:

FEI Number: 59-2108747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REISENWITZ, ERIC
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: VS () Delete
Name: BASKIN III, WILLIAM C
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: V (X) Delete
Name: HAENNICKE, MARGARET R
Address: 1601 SW 80TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: C () Delete
Name: MAHONEY, STEPHEN M
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: VT () Delete
Name: SMITH, RUSSELL P
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAENNICKE, MARGARET R
Address: 1601 SW 80TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VS (X) Change () Addition
Name: BELLIZZI, JERRY J
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: LEE, EDWARD C
Address: 151 FARMINGTON AVE.
City-St-Zip: HARTFORD, CT 06156

Title: T () Change (X) Addition
Name: COFRANCESCO, ELAINE R
Address: 151 FARMINGTON AVE
City-St-Zip: HARTFORD, CT 06156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD C. LEE

SVP

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date