

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37995

FILED  
Apr 11, 2008  
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:

1600 SW 80TH TERRACE  
PLANTATION, FL 33324 US

## 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: HAENNICKE, MARGARET R  
Address: 1601 SW 80TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BENBOW, DANA  
Address: 55 LANE ROAD, STE 100  
City-St-Zip: FAIRFIELD, NJ 07004

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

VPS

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date