2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37995

FILED Apr 19, 2011 Secretary of State

Entity Name: BROADSPIRE NATIONAL SERVICES, INC.

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

1600 SW 80TH TERRACE PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

151 FARMINGTON AVE.
W101
HARTFORD, CT 06156

151 FARMINGTON AVE.
RT65
HARTFORD, CT 06156

FEI Number: 59-2108747 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:

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

 Name:
 FISHBEIN, DANIEL R

 Address:
 175 RUNNING HILL RD.

 City-St-Zip:
 SOUTH PORTLAND, ME 04106

Title: VS

Name: BELLIZZI, JERRY J Address: 151 FARMINGTON AVE. City-St-Zip: HARTFORD, CT 06156

Title: CONT

Name: SULLIVAN, JOHN F Address: 151 FARMINGTON AVE. City-St-Zip: HARTFORD, CT 06156

Title: VPS

 Name:
 LEE, EDWARD C

 Address:
 151 FARMINGTON AVE.

 City-St-Zip:
 HARTFORD, CT 06156

Title: VPT

Name: COFRANCESCO, ELAINE R Address: 151 FARMINGTON AVE City-St-Zip: HARTFORD, CT 06156

Title: SRIO

 Name:
 OADES, PETER R

 Address:
 151 FARMINGTON AVE.

 City-St-Zip:
 HARTFORD, CT 06156

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: EDWARD C. LEE VPS 04/19/2011