

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37995

FILED
Mar 26, 2012
Secretary of State

Entity Name: BROADSPIRE NATIONAL SERVICES, INC.

Current Principal Place of Business:

1600 SW 80TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 FARMINGTON AVE.
RT65
HARTFORD, CT 06156

New Mailing Address:

151 FARMINGTON AVENUE
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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHBEIN, DANIEL R
Address: 175 RUNNING HILL RD.
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: VPAS
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

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date