

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005516

Entity Name: HH GROUP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

250 FIRST AVENUE
SUITE 200
NEEDHAM, MA 024942805

Current Mailing Address:

250 FIRST AVENUE
SUITE 200
NEEDHAM, MA 024942805

New Principal Place of Business:

250 FIRST AVENUE
SUITE 200
NEEDHAM, MA 024942805 US

New Mailing Address:

250 FIRST AVENUE
SUITE 200
NEEDHAM, MA 024942805 US

FEI Number: 04-3248385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: SCHLAGER, S L
Address: 9 SINGLE TREE ROAD
City-St-Zip: CHESTNUT HILL, MA 02167

Title: CSD () Delete
Name: SCHLAGER, ROBERT A
Address: 45 YOUNG ROAD
City-St-Zip: WESTON, MA 02493

Title: TD () Delete
Name: SCHLAGER, ERIC D
Address: 445 CONCORD ROAD
City-St-Zip: WESTON, MA 02493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLAGER, S L
Address: 9 SINGLE TREE ROAD
City-St-Zip: CHESTNUT HILL, MA 02167 US

Title: CSD (X) Change () Addition
Name: SCHLAGER, ROBERT A
Address: 45 YOUNG ROAD
City-St-Zip: WESTON, MA 02493 US

Title: TD (X) Change () Addition
Name: SCHLAGER, ERIC D
Address: 445 CONCORD ROAD
City-St-Zip: WESTON, MA 02493 US

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: ERIC D SCHLAGER

TD

02/20/2008

Electronic Signature of Signing Officer or Director

Date