

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005516

Entity Name: HH GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

250 FIRST AVENUE
SUITE 200
NEEDHAM, MA 024942805 US

New Principal Place of Business:

Current Mailing Address:

250 FIRST AVENUE
SUITE 200
NEEDHAM, MA 024942805 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ERIC D. SCHLAGER

TD

02/08/2012

Electronic Signature of Signing Officer or Director

Date