2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2008 8:00 am Secretary of State 03-18-2008 90018 022 ***150.00

1. Entity Nar	IMENT # F98000004 NMENTAL COMPLIANCE S					03-18-2008 \$	90018 022 ****13	0.00
Principal Place of Business		Mailing Address	_		7	048190		
		588 SILVER STREET AGAWAM, MA 01001	588 SILVER STREET AGAWAM, MA 01001			040100		
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Principal Place of Business - No P.O. Box #		3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03112008	Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FE! Numbe			pplied For ot Applicable	
Zip	Country	Zip	Country			of Status Desired	\$8.75 Add	itional
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New Re	egistered Agent	
CICORE	PORATION SYSTEM			Name				
1200 SOU	ITH PINE ISLAND ROAD ION, FL 33324		Street Address (s (P.O. Box Numbe	r is Not Acceptable)		
			ĺ	City			FL Zip Code	е
	e named entity submits this statement fo tions of registered agent.	or the purpose of changing its	registere	d office or regis	tered agent, or bot	h, in the State of Flor	ida. I am familiar with,	and accept
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. ((40))	E: Registered	Agent signature requi	red when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.	9. Election Campa OO Trust Fund Cont			5.00 May Be dded to Fees			
10.	OFFICERS AND		11.	1	ADDITIONS/	CHANGES TO OFFIC	CERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HELLSTEIN, MARK C 76 COYOTE CIR FEEDING HILLS, MA	Delete	NAME	T ADDRESS			Change	☐ Addition
TITLE	TD	☐ Detete	TITLE		D.	•	XXChange	Addition
NAME STREET ADDRESS CITY-ST-ZIP	FIORINI, MICHAEL L 19 RAYMOND CIRCLE WESTFIELD, MA		NAME STREE CITY - S	TADORESS 9	FIORINI, M 27 RIVER BRADENTON,	BASIN COUR	T UNIT 102	
TITLE	D	Delete	THILE		-	7 7 7	☐ Change	Addition
NAME STREET ADDRESS	SHEEHAN, KEVIN 16 COTTONWOOD LANE		NAME STREE	T ADDRESS				
CITY - ST - ZIP	AGAWAM, MA		CITY	l l				
TIFLE		☐ Delete	THILE				☐ Change	Addition
NAME STREET ADDRESS			NAME STREE	T ADDRESS				
CITY-ST-ZIP			CITY-5	ST-ZIP				
TILLE		☐ Defete	TITLE NAME				Change	Addition
NAME Street address				T ADDRESS				
CITY+ST-ZIP								
Citratitic			_	ST-ZIP				
TITLE		☐ Delete	TITLE				☐ Change	Addition
		☐ Delete	THE				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied will on this report or surplemental report is		TITLE NAME STREET CITY-S	T ADORESS ST - ZIP			-	•

indicated on this report of suppremental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attactioned with an address with the other like empowered.

SIGNATURE: (1/2