2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 All Secretary of State DOCUMENT # F98000006230 ALEX INDUSTRIES, INC. Principal Place of Business Mailing Address C/O SULLÍVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, 8TH FLOOR BOSTON MA 02114-2517 C/O SULLIVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, 8TH FLOOR BOSTON MA 02114-2517 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 04-3314313 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title rispplicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Detete THE HILE ☐ Change ☐ Addition COLLINS, JOHN D NAME NAME ONE INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS WINDHAM NH 03087 CITY-ST-ZIP CITY-S1-7P SD IIIŒ ☐ Delete TITLE 03/14/07-80002-007 138.08 Addition SORGI, DAVID NAME 50 STANFORD STREET STREET ADDRESS STREET ADDRESS **BOSTON MA 02114-2517** CITY-ST-ZIP CITY-ST-ZIP DP Change ☐ Delete TITE Addition SORGI, MARIANNE NAME 50 STANFORD STREET STREET ADDRESS STREET ADDRESS **BOSTON MA 02114-2517** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ■ Addition ☐ Change SORGI, PETER NAME **50 STANFORD STREET** STREET ADDRESS STREET ADDRESS **BOSTON MA 02114-2517** CITY ST-7IP CHY-ST-719 TOTUE ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Letter Surger Peter Sorgi 3/1/07 742 2150