## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 04, 2008 08:00 AN DOCUMENT # F98000006230 **Secretary of State** ALEX INDUSTRIES, INC. Principal Place of Business Mailing Address C/O SULLIVAN, 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. Pencipal Place of Business - Ne P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 04-3314313 Not Applicable 7<sub>iD</sub> Country 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 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or conted name of sens produced agent and the fiscolication NOTE Registered Agent a gonturn required when reinstitut gt DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Deicte COLLINS, JOHN D MAME NAME 02/12/08-80042-004 150.00 STREET ADDRESS ONE INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDHAM NH 03087 SD TITLE " TITLE Delete Change Addition SORGI, DAVID NAME NAME STREET ADDRESS 50 STANFORD STREET STREET ADDRESS CITY-ST-712 BOSTON MA 02114-2517 CITY - ST - ZIP TITLE DP ☐ Delete TITLE ☐ Change Addition MALAF SORGI, MARIANNE HAME STREET ADDRESS STREET ADDRESS 50 STANFORD STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02114-2517** Delete IIILE TEFLE ☐ Change Addition NAME SORGI, PETER NAME STREET ADDRESS 50 STANFORD STREET STREET ADDRESS GITY-ST-ZIP BOSTON MA 02114-2517 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TO F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7/P TIT: F ☐ Delete TITLE Charige Addition . MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

6514-44T-11W

Caro