2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006230

Entity Name: ALEX INDUSTRIES, INC.

Jul 17, 2009 Secretary of State

Current Principal Place of Business:

C/O SULLIVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, 8TH FLOOR

BOSTON, MA 021142517

Current Mailing Address:

C/O SULLIVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, 8TH FLOOR

BOSTON, MA 021142517

FEI Number: 04-3314313

FEI Number Applied For ()

C/O SULLIVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, STE. 804

New Principal Place of Business:

50 STANFORD STREET, STE. 804

BOSTON, MA 021142517

BOSTON, MA 021142517

New Mailing Address:

C/O SULLIVAN, SORGI AND DIMMOCK, LLP

Name and Address of New Registered Agent:

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: () Delete COLLINS, JOHN D Name:

ONE INDUSTRIAL DRIVE Address:

City-St-Zip: WINDHAM, NH 03087

SD Title: () Delete Name: SORGI, DAVID

50 STANFORD STREET Address: BOSTON, MA 021142517 City-St-Zip:

Title: DP () Delete SORGI, MARIANNE Name: 50 STANFORD STREET Address: City-St-Zip: BOSTON, MA 021142517

Title: () Delete

SORGI, PETER Name: Address: 50 STANFORD STREET City-St-Zip: BOSTON, MA 021142517 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

(X) Change () Addition SORGI, DAVID Name:

50 STANIFORD STREET, STE. 804 Address:

BOSTON, MA 02114 City-St-Zip:

Title: SD (X) Change () Addition

Name: SORGI, DAVID

50 STANFORD STREET, STE. 804 Address: BOSTON, MA 021142517 City-St-Zip:

(X) Change () Addition Title: DP

SORGI, MARIANNE Name:

50 STANFORD STREET STE 804 Address:

City-St-Zip: BOSTON, MA 021142517

Title: (X) Change () Addition

SORGI, PETER Name:

Address: 50 STANFORD STREET, STE. 804

City-St-Zip: BOSTON, MA 021142517

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: PETER SORGI ٧ 07/17/2009