

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64252

Entity Name: THE ADMAR GROUP, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

115 5TH AVE. 7TH FLOOR  
NEW YORK, NY 10003 US

## New Principal Place of Business:

## Current Mailing Address:

115 5TH AVE. 7TH FLOOR  
NEW YORK, NY 10003 US

## New Mailing Address:

1100 WINTER STREET  
LEGAL DEPARTMENT  
WALTHAM, MA 02451 US

FEI Number: 59-2579295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD  
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: RUBIN, DONALD  
Address: 115 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10005

Title: S ( ) Delete  
Name: KELLER, MARCY  
Address: 115 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10003

Title: T ( ) Delete  
Name: GERSTEIN, RICHARD  
Address: 115 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TABAK, MARK  
Address: 115 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10003

Title: S (X) Change ( ) Addition  
Name: FELLER, MARCY E  
Address: 115 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10003

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCY E FELLER

S

04/20/2007

Electronic Signature of Signing Officer or Director

Date