2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89034

FILED Jan 28, 2010 Secretary of State

Entity Name: NEW ENGLAND ANTIQUITIES OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

683 RIVER ROAD

MANCHESTER, NH 03104 US

Current Mailing Address: New Mailing Address:

683 RIVER ROAD

MANCHESTER, NH 03104 US

FEI Number: 65-0085114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, STEELE 3410 MAGIC OAK LANCE SARASOTA, FL 34232 US

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: DV

Name: MEREWETHER, JAMES L. Address: 683 RIVER ROAD City-St-Zip: MANCHESTER, NH 03104

Title: DPT

Name: FORST, DONALD J.
Address: 683 RIVER ROAD
City-St-Zip: MANCHESTER, NH 03104

I hereby 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 all other like empowered.

SIGNATURE: DONALD J FORST DPT 01/28/2010