

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07353

FILED
Mar 22, 2010
Secretary of State

Entity Name: VERAVEST INVESTMENTS, INC.

Current Principal Place of Business:

440 LINCOLN STREET
WORCESTER, MA 016530001

New Principal Place of Business:

Current Mailing Address:

440 LINCOLN STREET
C/O CORPORATE SECRETARY
WORCESTER, MA 016530001

New Mailing Address:

FEI Number: 04-2888068 **FEI Number Applied For ()** **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 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: P
Name: MYRON, ROBERT P
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01581

Title: D
Name: HUBER, J. KENDALL
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 016530001

Title: S
Name: CRONIN, CHARLES F
Address: 440 LINCOLN ST.
City-St-Zip: WOCESTER, MA 01653

Title: VP
Name: CRONIN, CHARLES F
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: AT
Name: KRAUSE, EDWARD P
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: AVP
Name: BRANK, IRENE
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

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: EDWARD P. KRAUSE

AT

03/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date