

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14454

FILED
Jan 30, 2009
Secretary of State

Entity Name: VANASSE HANGEN BRUSTLIN, INC.

Current Principal Place of Business:

101 WALNUT ST.
P O BOX 9151
WATERTOWN, MA 02471

New Principal Place of Business:

101 WALNUT ST.
WATERTOWN, MA 02471

Current Mailing Address:

101 WALNUT ST.
P O BOX 9151
WATERTOWN, MA 02471

New Mailing Address:

FEI Number: 04-2931679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: D () Delete
Name: O'CALLAGHAN, FRANCIS
Address: 81 WATERVALE RD
City-St-Zip: MEDFORD, MA

Title: D () Delete
Name: VOKES, ROBERT R
Address: 1 JUNIPER ST
City-St-Zip: HUDSON, NH

Title: D () Delete
Name: FEINSTEIN, JONATHAN
Address: 38 CONSTITUTION DR
City-St-Zip: SOUTHBORO, MA

Title: T () Delete
Name: JACKSON, JOHN B
Address: 22 SCHOOL HOUSE LN
City-St-Zip: HINGHAM, MA

Title: D () Delete
Name: ROACHE, WILLIAM J.,
Address: 38 GROVE STREET
City-St-Zip: NORFOLK, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ZEBROWSKI, ANNE P
Address: 101 WALNUT STREET
City-St-Zip: WATERTOWN, MA 02471

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

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

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

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: ANNE P. ZEBROWSKI

D

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date