

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14454

FILED
Jan 14, 2011
Secretary of State

Entity Name: VANASSE HANGEN BRUSTLIN, INC.

Current Principal Place of Business:

101 WALNUT ST.
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

101 WALNUT STREET
P.O. BOX 9151
WATERTOWN, MA 02472 91

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRUSTLIN, ROBERT S
Address: 101 WALNUT STREET
City-St-Zip: WATERTOWN, MA 02471

Title: D
Name: ZEBROWSKI, ANNE P
Address: 101 WALNUT STREET
City-St-Zip: WATERTOWN, MA 02471

Title: O
Name: PERRY, DAVID
Address: 225 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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

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

Title: C
Name: DUBINSKY, ROBERT
Address: 80 HAYWARD STREET
City-St-Zip: HOPKINTON, MA 01748

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: ANNE P. ZEBROWSKI

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date