

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36466

Entity Name: NYPRO INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

101 UNION STREET
CLINTON, MA 015102005

New Principal Place of Business:

Current Mailing Address:

101 UNION STREET
CLINTON, MA 015102005

New Mailing Address:

FEI Number: 04-2193872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: LAPRES III, THEODORE E
Address: 101 UNION ST
City-St-Zip: CLINTON, MA 01510

Title: CFO
Name: BUONOMO, JAMES R
Address: 101 UNION ST
City-St-Zip: CLINTON, MA 01510

Title: T
Name: MACINNES, JOHN
Address: 101 UNION ST
City-St-Zip: CLINTON, MA 01510

Title: S
Name: PECK, JAMES
Address: 101 UNION ST
City-St-Zip: CLINTON, MA 01510

Title: AS
Name: COOPER, CHRISTOPHER A
Address: 101 UNION ST
City-St-Zip: CLINTON, MA 01510

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: JAMES W. PECK

SEC

02/11/2011

Electronic Signature of Signing Officer or Director

Date