

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38204

Entity Name: CANTELLA & CO., INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2 OLIVER STREET
11TH FL
BOSTON, MA 02109

New Principal Place of Business:

101 FEDERAL STREET
13TH FL
BOSTON, MA 02110

Current Mailing Address:

2 OLIVER STREET
11TH FL
BOSTON, MA 02109

New Mailing Address:

101 FEDERAL STREET
13TH FL
BOSTON, MA 02110

FEI Number: 04-2670968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGE, MANN
Address: 37 GORDON RD.
City-St-Zip: MILTON, MA 02186

Title: TR
Name: GARVEY, JOHN
Address: 18 PARKWAY RD
City-St-Zip: MEDFORD, MA 02155

Title: CLRK
Name: SOMERS, JEFFREY
Address: 93 SOUTH ST.
City-St-Zip: NEEDHAM, MA 02192

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: GEORGE MANN

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date