2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P40075** 04-30-2007 90395 033 ***150.00 1. Entity Name IEIS, INC. Principal Place of Business Mailing Address 40087846 **427 TURNPIKE STREET 427 TURNPIKE STREET** CANTON, MA 02021 CANTON, MA 02021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 04-2654231 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Change Addition peter Demakis CHARM, LESLIE NAME NAME 243 Larchmont Lane STREET ADDRESS 39 HOLDEN AVENUE STREET ADDRESS CITY-ST-ZIP CONCORD, MA 017424945 CITY-ST-ZIP Hundrer, MA 00339 TITLE ☐ Delete TITLE Change Addition Robert Stewart MYERSON, PETER NAME NAME 15 Acorn Path ONE STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP Groton MA 01450 Change TITLE Delete TITLE ☐ Addition PALEY, HEATH NAME STREET ADDRESS 34 TITCOMB LANE STREET ADDRESS AQUNDEL, ME 04046 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition BALCOM, DIANE NAME STREET ADDRESS 905 SHARPSHILL RD. STREET ADDRESS PITTSBURGH, PA 15215 CITY-ST-ZIP CFTY-ST-ZIP TITLE Delete Change ☐ Addition JANJIGIAN, ALBERT NAME NAME 116 BARNATA AVENUE STREET ADDRESS STREET ADDRESS WATERTOWN, MA 02472 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition HENTSCHEL, CHRIS NAME NAME STREET ADDRESS 9 WEST ST. STREET ADDRESS CITY-ST-ZIP KINGSTON, MA 02364 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an articular with apparatures, with all other like empowered.

Peter Domakis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Apr 30, 2007 8:00 am