

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099666

Entity Name: J.M. REARDON CORPORATION

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6559 SE SOUTH MARINA WAY
STUART, FL 349961902 US

New Principal Place of Business:

Current Mailing Address:

TEN BROOK STREET
QUINCY, MA 02170 US

New Mailing Address:

25 GARDEN PARK
STE 4
BRAINTREE, MA 021847549 US

FEI Number: 06-1505690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN E
815 COLORADO AVENUE
SUITE 305
STUART, FL 34994 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: PTSD () Delete
Name: WILDE, RUSSELL G
Address: 10 BROOK STREET
City-St-Zip: QUINCY, MA 021701721 US

Title: D () Delete
Name: TOPPA, JOHNA M
Address: 44 PADDOCK LANE
City-St-Zip: MIDDLETOWN, RI 02842 US

Title: D () Delete
Name: REARDON, JODY M
Address: 4 MELISSA WAY
City-St-Zip: TOLLAND, CT 06084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WILDE, RUSSELL G
Address: 25 GARDEN PARK STE 4
City-St-Zip: BRAINTREE, MA 021847549 US

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: RUSSELL G WILDE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date