

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099666

FILED
Jan 07, 2011
Secretary of State

Entity Name: J.M. REARDON CORPORATION

Current Principal Place of Business:

6559 SE SOUTH MARINA WAY
STUART, FL 349961902 US

New Principal Place of Business:

Current Mailing Address:

25 GARDEN PARK
STE 4
BRAINTREE, MA 021847549 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: RUSSELL G WILDE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date