2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State 05-08-2008 90100 001 *3,600.00 **DOCUMENT # P97000104670** 1. Entity Name RENÉX MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 66010076 920 WINTER STREET 920 WINTER STREET WALTHAM, MA 02451 WALTHAM, MA 02451 No Chg-P CR2E034 (11/05) 04012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WAHLSTROM, MATS NAME STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451 CITY-ST-ZIP SEC TITLE KOTT, DOUGLAS G NAME STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451 CITY-ST-ZIP TITLE NAME RUMA, JOE STREET ADDRESS 920 WINTER STREET DO NOT WRITE CITY-ST-ZIP WALTHAM, MA 02451 IN THIS SPACE TITLE FAWCETT, MARK NAME STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451 CITY-ST-ZIP LIEBERMAN, MARC NAME STREET ADDRESS 920 WINTER STREET CITY-ST-ZIP WALTHAM, MA 02451

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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

ΑТ

COLANTONIO, PAUL

920 WINTER STREET

WALTHAM, MA 02451

Marc Lieberman



FILED