

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058771

FILED
May 05, 2011
Secretary of State

Entity Name: ALIGN-RITE, INC.

Current Principal Place of Business:

2455 PALM BAY RD., NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

15 SECOR ROAD
C/O TAX DEPT.
BROOKFIELD, CT 06804

New Mailing Address:

FEI Number: 59-3584115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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: CEO
Name: MACRICOSTAS, CONSTANTINE
Address: 5509 PENNOCK PT. RD.
City-St-Zip: JUPITER, FL 33458

Title: VCFO
Name: SMITH, SEAN T
Address: 15 SECOR ROAD
City-St-Zip: BROOKFIELD, CT 06804

Title: VPT
Name: BOVEE, DONNA M
Address: 15 SECOR ROAD
City-St-Zip: BROOKFIELD, CT 06804

Title: S
Name: BURR, RICHELLE E
Address: 15 SECOR ROAD
City-St-Zip: BROOKFIELD, CT 06804

Title: VPC
Name: COLONESE, NICHOLAS N
Address: 15 SECOR ROAD
City-St-Zip: BROOKFIELD, CT 06804

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: DONNA BOVEE

VPT

05/05/2011

Electronic Signature of Signing Officer or Director

Date