2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003665

Entity Name: THE TORREY COMPANY, INC.

Current Principal Place of Business:

25 MESSENGER STREET SUITE 8 PLAINVILLE. MA 02762

Current Mailing Address:

25 MESSENGER STREET SUITE 8 PLAINVILLE, MA 02762

FEI Number: 22-2669758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 17, 2013

Secretary of State

CC5545329289

Officer/Director Detail:

Title S Title PTD

NameTRAINOR, DANIEL CNameKORNICHUK, GLENN PAddress119 NATHANIEL DRIVEAddress17 PANETTIERI DRIVECity-State-Zip:WHITINSVILLE MA 01588City-State-Zip:LAKEVILLE MA 02347

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.

S

SIGNATURE: DANIEL C. TRAINOR

04/17/2013