

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005104

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIRST 1 FINANCIAL CORPORATION

Current Principal Place of Business:

600 CORDWAINER DRIVE
NORWELL, MA 02061

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5129
NORWELL, MA 02061

New Mailing Address:

FEI Number: 05-0582654

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUZZO, SALVATORE
Address: 118 ST. MELLIONS DRIVE
City-St-Zip: PINEHURST, NC 28374

Title: D () Delete
Name: NUZZO, DAVID
Address: 904 CLINTON STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: SD () Delete
Name: COGLIANO, VINCENT
Address: 170 OLD WASHINGTON STREET
City-St-Zip: PEMBROKE, MA 02359

Title: VT () Delete
Name: GAYLE, PAUL V
Address: 148 METZLER ROAD
City-St-Zip: E. BRIDGEWATER, MA 02324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GAYLE, PAUL V
Address: 148 METZLER ROAD
City-St-Zip: E. BRIDGEWATER, MA 02324

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: PAUL V. GAYLE

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date