

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005104

FILED
Feb 23, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: NUZZO, SALVATORE
Address: 118 ST. MELLIONS DRIVE
City-St-Zip: PINEHURST, NC 28374

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

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

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

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: PAUL V. GAYLE

V.P.

02/23/2011

Electronic Signature of Signing Officer or Director

Date