2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F99000005602 04-08-2005 90055 029 ***150.00 1. Entity Name 850 MANAGED SERVICES, INC. Principal Place of Business Mailing Address 888 WASHINGTON ST. P 0 BOX 9100 DEDHAM, MA 02026 DEDHAM, MA 02027-9100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3488100 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLIS, NATE NAME NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-7IP DEDHAM, MA 02026 CITY-ST-7/P ☐ Delete TITLE TETE F ☐ Addition HATSIOPOULOS, ANASTASIOS HATSOPOULOS, ANASTASIOS NAME NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP DEDHAM, MA 02026 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition BALSAMO, SALVATORE A NAME NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP DEDHAM, MA 02026 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition COSTANTINI, VINCENT NAME NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP DEDHAM, MA 02026 CITY-ST-ZIP Defete ☐ Change ☐ Addition SCHROEDER, JOHN NAME NAME 888 WASHINGTON ST. STREET ADDRESS STREET ADDRESS DEDHAM, MA 02026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HELM, JR, WILLIAM G NAME 888 WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEDHAM, MA 02026 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

PRINTED NAME OF SIGNING OFFICE

LIST OF ADDITIONAL DIRECTORS.

FILED

attachment

850 MANAGED SERVICES, INC. 2005 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #: FEDERAL ID#:

F99000005602

04-3488100

LINE 11.

LIST OF ADDITIONAL DIRECTORS

JOHN SAXTON 888 WASHINGTON ST. DEDHAM, MA 02026

JOHN MacKINNON 888 WASHINGTON ST. DEDHAM, MA 02026

GARY DICAMILLO 888 WASHINGTON ST. DEDHAM, MA 02026