

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044633

Entity Name: H.F.S. OF AMERICA, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

413 RIVER ROAD
HUDSON, MA 01749

New Principal Place of Business:

Current Mailing Address:

413 RIVER ROAD
HUDSON, MA 01749

New Mailing Address:

FEI Number: 65-1004461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, JOHN P
3409 SOUTH EAST 30TH PLACE
CAPE CORAL, FL 33904 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: P
Name: DRISCOLL, SHAWN P
Address: PO BOX 550
City-St-Zip: ASHLAND, MA 01721

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: CHRISTOPHER D MORAN

VP

09/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date