

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 2012  
Secretary of State**

DOCUMENT# P00000116680

Entity Name: BIRDIE PAR CORP.

**Current Principal Place of Business:**

23 CENTRAL AVENUE  
LYNN, MA 01901

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HOLLAND & KNIGHT LLP  
10 ST. JAMES AVE. ATTN: ALLAN LANDAU, ESQ  
BOSTON, MA 02116

**New Mailing Address:**

FEI Number: 65-1090264      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: PTSD  
Name: GOUCHBERG, JEFFREY  
Address: 23 CENTRAL AVENUE  
City-St-Zip: LYNN, MA 01901

Title: D  
Name: GOUCHBERG, DAVID  
Address: 23 CENTRAL AVENUE  
City-St-Zip: LYNN, MA 01901

Title: D  
Name: RUDOLPH, SUSAN  
Address: 23 CENTRAL AVENUE  
City-St-Zip: LYNN, MA 01901

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: JEFFREY GOUCHBERG

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10/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date