2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116680

Entity Name: BIRDIE PAR CORP.

Current Principal Place of Business:

990 PARADISE ROAD, SUITE 1A SWAMPSCOTT, MA 01907

Current Mailing Address:

C/O HOLLAND & KNIGHT LLP

10 ST. JAMES AVE. ATTN: ALLAN LANDAU. ESQ.

BOSTON, MA 02116

FEI Number: 65-1090264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title PTSD Title D

Name GOUCHBERG, JEFFREY Name GOUCHBERG, DAVID

Address 990 PARADISE ROAD, SUITE 1A Address 990 PARADISE ROAD, SUITE 1A

City-State-Zip: SWAMPSCOTT MA 01907 City-State-Zip: SWAMPSCOTT MA 01907

Title D

Name GOUCHBERG, LITA

Address 990 PARADISE ROAD, SUITE 1A

City-State-Zip: SWAMPSCOTT MA 01907

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

PRESIDENT

04/14/2016

FILED Apr 14, 2016

Secretary of State

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