

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002262

FILED
Jul 06, 2010
Secretary of State

Entity Name: BOSTON HEART LAB CORPORATION

Current Principal Place of Business:

2 CENTRAL STREET
BLDG 5
FRAMINGHAM, MA 01701

New Principal Place of Business:

Current Mailing Address:

2 CENTRAL STREET
BLDG 5
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: 20-8833340

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: PD
Name: DAUM, WOLFGANG CEO
Address: 20 WHILEY ROAD
City-St-Zip: GROTON, MA 01450

Title: D
Name: ASZTALOS, BELA CFO
Address: 19 LOUIS W FARLEY DR
City-St-Zip: FRAMINGHAM, MA 01702

Title: TDAS
Name: PARKER, PETER D
Address: 11 STERLING ROAD
City-St-Zip: WELLESLEY, MA 02482

Title: S
Name: YUNES, FRANK B
Address: 244 BEDFORD STREET
City-St-Zip: LEXINGTON, MA 02420

Title: D
Name: SCHAEFER, ERNST
Address: 7 FIELDSTONE LANE
City-St-Zip: SOUTH NATICK, MA 01760

Title: D
Name: RIEDEL, CHRIS
Address: 2605 S WINCHESTER BLVD
City-St-Zip: CAMPBELL, CA 950085320

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: STEVEN GALLUCCI

D

07/06/2010

Electronic Signature of Signing Officer or Director

Date