2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2010
Secretary of State

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Entity Name: HYPERTRONICS CORPORATION OF MASSACHUSETTS

Current Principal Place of Business:

16 BRENT DRIVE
HUDSON, MA 01749

New Principal Place of Business:

Current Mailing Address:

16 BRENT DRIVE
HUDSON, MA 01749

New Mailing Address:

FEI Number: 04-2473750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CFO
Name: MCDONALD, MARGARET
Address: 542 MAIN STREET
City-St-Zip: RINDGE, NH 03461

Title: SEC
Name: JAY, ANGELO
Address: 350 CONEJO RIDGE AVE
City-St-Zip: THOUSAND OAKS, PA 91361 US

Title: PRES
Name: RADUNSKY, VADIM
Address: 34 GRAVEY RD
City-St-Zip: FRAMINGHAM, MA 01701

Title: DIR
Name: MCDONALD, MARGARET
Address: 542 MAIN STREET
City-St-Zip: RINDGE, NH 03461

Title: DIR
Name: CARTER, ROLAND
Address: 36 WATERLOO ROAD
City-St-Zip: CRICKELWOOD, UK UK

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: MARGARET S MCDONALD TREA 03/04/2010

Electronic Signature of Signing Officer or Director — Date