2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2013
Secretary of State
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Entity Name: HYPERTRONICS CORPORATION OF MASSACHUSETTS

Current Principal Place of Business:

16 BRENT DRIVE
HUDSON, MA 01749

Current Mailing Address:

16 BRENT DRIVE
HUDSON, MA 01749

FEI Number: 04-2473750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CFO	Title	SEC
Name	MCDONALD, MARGARET	Name	JAY, ANGELO
Address	542 MAIN STREET	Address	350 CONEJO RIDGE AVE
City-State-Zip:	RINDGE NH 03461	City-State-Zip:	THOUSAND OAKS PA 91361
Title	PRES	Title	DIR
Name	RADUNSKY, VADIM	Name	HEITMAN, MARY
Address	34 GRAVEY RD	Address	350 CONEJO RIDGE AVE
City-State-Zip:	FRAMINGHAM MA 01701	City-State-Zip:	THOUSAND OAKS CA 91361

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 MCDONALD TREASURER 03/20/2013

Electronic Signature of Signing Officer/Director Detail — Date