2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004917

Entity Name: HYPERTRONICS CORPORATION OF MASSACHUSETTS

FILED
Mar 21, 2014
Secretary of State
CC9611558930

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 S. MCDONALD

TREASURER

03/21/2014