

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000480

Entity Name: EMPIRIX INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

20 CROSBY DR
BEDFORD, MA 01730

New Principal Place of Business:

20 CROSBY DR
BEDFORD, MA 01730 US

Current Mailing Address:

20 CROSBY DR
BEDFORD, MA 01730

New Mailing Address:

20 CROSBY DR
BEDFORD, MA 01730 US

FEI Number: 04-3530061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CD () Delete
Name: D'ARBELOFF, ALEXANDER V
Address: 50 MEMORIAL DRIVE BLDG E52-586
City-St-Zip: CAMBRIDGE, MA 02142

Title: CPD () Delete
Name: FERGUSON, GREGOR N
Address: 20 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: D () Delete
Name: DEYSHER, CYNTHIA
Address: 29 WILLARD COMMON
City-St-Zip: CONCORD, MA 01742

Title: D () Delete
Name: BARROWS, TIMOTHY
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: GUTTAG, JOHN
Address: 77 MASSACHUSETTS AVE BLDG 32 RM 6966
City-St-Zip: CAMBRIDGE, MA 02139

Title: D () Delete
Name: FERRI, PAUL
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: D'ARBELOFF, ALEXANDER V
Address: 50 MEMORIAL DRIVE BLDG E52-586
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: CHMN (X) Change () Addition
Name: FERGUSON, GREGOR N
Address: 20 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730 US

Title: DIR (X) Change () Addition
Name: DEYSHER, CYNTHIA
Address: 29 WILLARD COMMON
City-St-Zip: CONCORD, MA 01742 US

Title: DIR (X) Change () Addition
Name: BARROWS, TIMOTHY
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451 US

Title: DIR (X) Change () Addition
Name: GUTTAG, JOHN
Address: 77 MASSACHUSETTS AVE BLDG 32 RM 6966
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: DIR (X) Change () Addition
Name: FERRI, PAUL
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGOR FERGUSON

Electronic Signature of Signing Officer or Director

CHMN

02/28/2008

Date