

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000480

Entity Name: EMPIRIX INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

20 CROSBY DR
BEDFORD, MA 01730 US

New Principal Place of Business:

Current Mailing Address:

20 CROSBY DR
BEDFORD, MA 01730 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: FERGUSON, GREGOR N
Address: 20 CROSBY DR
City-St-Zip: BEDFORD, MA 01730 US

Title: P
Name: D'ANNA, JOHN
Address: 20 CROSBY DR
City-St-Zip: BEDFORD, MA 01730 US

Title: CFO
Name: DEZENZO JR., RAYMOND
Address: 20 CROSBY DR
City-St-Zip: BEDFORD, MA 01730 US

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: RAYMOND DEZENZO JR.

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date