

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006538

Entity Name: ATHENA DIAGNOSTICS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

377 PLANTATION STREET
BIOTECH 4
WORCESTER, MA 01605

New Principal Place of Business:

Current Mailing Address:

2000 PARK LANE
PITTSBURGH, PA 15275

New Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454

FEI Number: 31-1805826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR
STE A
TALLAHASSEE, FL 32301 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: DIR
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: PRES
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: SEC
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: TREA
Name: SMITH, ANTHONY H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: AT
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: AS
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 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: MICHAEL K MICHAUD

AS

03/11/2011

Electronic Signature of Signing Officer or Director

Date