

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002209

FILED
Apr 27, 2012
Secretary of State

Entity Name: SDL ENTERPRISE TECHNOLOGIES, INC.

Current Principal Place of Business:

69 HICKORY DRIVE 3RD FLOOR
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

69 HICKORY DRIVE 3RD FLOOR
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 04-3457981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: S
Name: BRITTAIN, LORI
Address: 5700 GRANITE PKWY, SUITE 560
City-St-Zip: PLANO, TX 75024

Title: P
Name: LEERS, DAVID
Address: 101 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

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: DAVID LEERS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date