

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004917

FILED  
Mar 19, 2007  
Secretary of State

Entity Name: HYPERTRONICS CORPORATION OF MASSACHUSETTS

## Current Principal Place of Business:

16 BRENT DRIVE  
HUDSON, MA 01749

## New Principal Place of Business:

## Current Mailing Address:

16 BRENT DRIVE  
HUDSON, MA 01749

## New Mailing Address:

FEI Number: 04-2473750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
% 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCDONALD, MARGARET  
Address: 542 MAIN STREET  
City-St-Zip: RINDGE, NH

Title: DS ( ) Delete  
Name: BERARDINELLI, CAESAR  
Address: 9 CHASE ROAD  
City-St-Zip: MARLBORO, MA

Title: PRES ( ) Delete  
Name: MORRIS-HIPKINS, STUART  
Address: 214 WOODSTOCK ROAD  
City-St-Zip: EAST WOODSTOCK, CT 06244

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: MCDONALD, MARGARET  
Address: 542 MAIN STREET  
City-St-Zip: RINDGE, NH

Title: SEC (X) Change ( ) Addition  
Name: ORME, WALTER  
Address: 101 LINDENWOOD DR  
City-St-Zip: MALVERN, PA 19355 US

Title: PRES (X) Change ( ) Addition  
Name: RADUNSKY, VADIM  
Address: 34 GRAVEY RD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: DIR ( ) Change (X) Addition  
Name: COX, PAUL  
Address: 6400 WEST OAKTON STREET  
City-St-Zip: MORTON GROVE, IL 60053

Title: DIR ( ) Change (X) Addition  
Name: CARTER, ROLAND  
Address: 36 WATERLOO ROAD  
City-St-Zip: CRICKELWOOD, UK UK

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNETTE R POPE

ACCT

03/19/2007

Electronic Signature of Signing Officer or Director

Date