

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005510

Entity Name: AVIDYNE CORPORATION

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

420 N WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

55 OLD BEDFORD RD.
LINCOLN, MA 01773

New Mailing Address:

FEI Number: 04-3213876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIN, DANIEL J
420 N. WICKHAM ROAD
MELBOURNE, FL 32935 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: CPD () Delete
Name: SCHWINN, DANIEL J
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

Title: V () Delete
Name: LYFORD, JON
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

Title: ST () Delete
Name: KRAUSS, PAUL E
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

Title: D () Delete
Name: MAEDER, PAUL
Address: C/O AVIDYNE, 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: D () Delete
Name: HANSMAN, R. JOHN
Address: MASSACHUSETTS INSTITUTE OF TECHNOLOGY
City-St-Zip: CAMBRIDGE, MA 021394307

Title: D () Delete
Name: YANKOWSKI, CARL
Address: 125 FARM STREET
City-St-Zip: DOVER, MA 02030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HERGUTH, PATRICK
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P.ERIC KRAUSS

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

Date