

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005510

FILED
May 03, 2011
Secretary of State

Entity Name: AVIDYNE CORPORATION

Current Principal Place of Business:

420 N WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

710 NORTH DRIVE
MELBOURNE, FL 32935

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:

SCHWINN, DANIEL J
420 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SCHWINN, DANIEL J
710 NORTH DRIVE
MELBOURNE, FL 32935 US

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:

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHWINN, DANIEL J
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

Title: COO
Name: HERGUTH, PATRICK
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

Title: CFO
Name: MALLECK, REED W
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.
City-St-Zip: LINCOLN, MA 01773

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

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

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

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: REED MALLECK

CFO

05/03/2011

Electronic Signature of Signing Officer or Director

Date