

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003333

FILED
Jan 05, 2011
Secretary of State

Entity Name: MINDSHIFT TECHNOLOGIES, INC.

Current Principal Place of Business:

307 WAVERLY OAKS ROAD
SUITE 201
WALTHAM, MA 02452

New Principal Place of Business:

309 WAVERLY OAKS ROAD
SUITE 301
WALTHAM, MA 02452

Current Mailing Address:

307 WAVERLY OAKS ROAD
SUITE 201
WALTHAM, MA 02452

New Mailing Address:

309 WAVERLY OAKS ROAD
SUITE 301
WALTHAM, MA 02452

FEI Number: 54-1968108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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: CEO
Name: CHISHOLM, PAUL
Address: 309 WAVERLY OAKS ROAD #301
City-St-Zip: WALTHAM, MA 02452

Title: CFO
Name: INGENERI, LAWRENCE
Address: 309 WAVERLY OAKS ROAD #301
City-St-Zip: WALTHAM, MA 02452

Title: D
Name: SIEGEL, JOHN
Address: 309 WAVERLY OAKS ROAD #301
City-St-Zip: WALTHAM, MA 02452

Title: D
Name: KETTERSON, ROB
Address: 309 WAVERLY OAKS ROAD #301
City-St-Zip: WALTHAM, MA 02452

Title: PRES
Name: ABUTALEB, MONA
Address: 309 WAVERLY OAKS ROAD #301
City-St-Zip: WALTHAM, MA 02452

Title: D
Name: PASTORIZA, JAMES
Address: 309 WAVERLY OAKS ROAD #301
City-St-Zip: WALTHAM, MA 02452

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: LAWRENCE M INGENERI

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date