

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003382

FILED
Apr 13, 2010
Secretary of State

Entity Name: RAND TECHNOLOGIES OF MICHIGAN INC.

Current Principal Place of Business:

ONE LAHSER CENTER
SUITE 225, 26400 LAHSER ROAD
SOUTHFIELD, MI 48033

New Principal Place of Business:

1601 TRAPELO ROAD
SUITE 162
WALTHAM, MA 02451

Current Mailing Address:

5285 SOLAR DR.
MISSISSAUGA ONTARIO CANADA
L4W 5B8, OC 00000 OC

New Mailing Address:

FEI Number: 38-2850507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: DULUDE, MARC L
Address: 1601 TRAPELO ROAD, SUITE 162
City-St-Zip: WALTHAM, MA 02451 OC

Title: S/D
Name: HENDERSON, LORI
Address: 1601 TRAPELO ROAD, SUITE 162
City-St-Zip: WALTHAM, MA 02451 OC

Title: T/D
Name: MAGOON, GREGORY
Address: 1601 TRAPELO ROAD, SUITE 162
City-St-Zip: WALTHAM, MA 02451 OC

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: LORI HENDERSON

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04/13/2010

Electronic Signature of Signing Officer or Director

Date