

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005567

FILED
Apr 06, 2010
Secretary of State

Entity Name: CARBON DESIGN SYSTEMS, INC.

Current Principal Place of Business:

125 NAGOG PARK
ACTON, MA 01720

New Principal Place of Business:

Current Mailing Address:

125 NAGOG PARK
ACTON, MA 01720

New Mailing Address:

FEI Number: 03-0439326

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: PDT
Name: LUCIER, RICHARD
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: VC
Name: MCCORMACK, STEPHEN
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: CFO
Name: DUMAS, PETER
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: D
Name: RICCI, STEPHEN J
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: D
Name: HERMAN, WILLIAM
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: D
Name: REISS, STANLEY
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

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: PETER DUMAS

CFO

04/06/2010

Electronic Signature of Signing Officer or Director

Date