

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001284

FILED
Mar 29, 2010
Secretary of State

Entity Name: EVOTEC TECHNOLOGIES, INC.

Current Principal Place of Business:

940 WINTER STREET
WALTHAM, MA 02451 US

New Principal Place of Business:

Current Mailing Address:

940 WINTER STREET
ATTN: J. PEARL
WALTHAM, MA 024511457 US

New Mailing Address:

FEI Number: 20-0078154 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: TD
Name: FRANCISCO, DAVID C T
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: PSD
Name: HEALY, JOHN L PSD
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: AS
Name: DAVIS, NATHANAEL M AS
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451 US

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: JOHN L. HEALY

PSD

03/29/2010

Electronic Signature of Signing Officer or Director

Date