## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000004256

Entity Name: INVIVO CORPORATION

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12601 RESEARCH PARKWAY 3545 SW 47TH AVENUE ORLANDO, FL 32826 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

3000 MINUTEMAN ROAD ANDOVER, MA 01810

FEI Number: 77-0115161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEC

Name: SMITS, CONRAD
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: VP

Name: FLEMING, RAYMOND
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: SECR

Name: INNAMORATI, JOSEPH E Address: 3000 MINUTEMAN ROAD City-St-Zip: ANDOVER, MA 01810

Title: DIR

Name: DUNLAP, PAMELA L Address: 3000 MINUTEMAN ROAD City-St-Zip: ANDOVER, MA 01810

Title: DIR

Name: WALLACE, SLAUGHTER
Address: 3454 SW 47TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

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: WALLACE SLAUGHTER DIR 02/02/2011