

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001375

Entity Name: DEXTRYS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

701 EDGEWATER DRIVE
SUITE 150
WAKEFIELD, MA 01880

Current Mailing Address:

701 EDGEWATER DRIVE
SUITE 150
WAKEFIELD, MA 01880

New Principal Place of Business:

201 EDGEWATER DRIVE
SUITE 225
WAKEFIELD, MA 01880

New Mailing Address:

201 EDGEWATER DRIVE
SUITE 225
WAKEFIELD, MA 01880

FEI Number: 04-3138280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, DANIEL
Address: 701 EDGEWATER DRIVE, SUITE 150
City-St-Zip: WAKEFIELD, MA 01880

Title: TS () Delete
Name: PERKINS, ALAN W
Address: 701 EDGEWATER DRIVE, SUITE 150
City-St-Zip: WAKEFIELD, MA 01880

Title: CFO () Delete
Name: ROBINSON, FRANCIS
Address: 701 EDGEWATER DRIVE, SUITE 150
City-St-Zip: WAKEFIELD, MA 01880

Title: D (X) Delete
Name: BOYLE, BRIAN
Address: 3 TOMS HILL PATH
City-St-Zip: TRURO, MA 02666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEANE, BRIAN
Address: 201 EDGEWATER DRIVE, SUITE 225
City-St-Zip: WAKEFIELD, MA 01880

Title: TS (X) Change () Addition
Name: HARTNETT, JOSEPH
Address: 201 EDGEWATER DRIVE, SUITE 225
City-St-Zip: WAKEFIELD, MA 01880

Title: CFO (X) Change () Addition
Name: HARTNETT, JOSEPH
Address: 201 EDGEWATER DRIVE, SUITE 225
City-St-Zip: WAKEFIELD, MA 01880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH HARTNETT

CFO

07/14/2008

Electronic Signature of Signing Officer or Director

Date