

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001375

FILED
Jan 03, 2011
Secretary of State

Entity Name: DEXTRYS, INC.

Current Principal Place of Business:

201 EDGEWATER DRIVE
SUITE 225
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

201 EDGEWATER DRIVE
SUITE 225
WAKEFIELD, MA 01880

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: GARFINKEL, NEIL
Address: ONE LETTERMAN DR., BLDG C, SUITE 410
City-St-Zip: SAN FRANCISCO, CA 94129

Title: D
Name: PERKINS, ALAN
Address: 2 DANCERS IMAGE LANE
City-St-Zip: N. HAMPTON, NH 03862

Title: D
Name: SHAH, DEEP
Address: ONE LETTERMAN DR., BLDG C, SUITE 410
City-St-Zip: SAN FRANCISCO, CA 94129

Title: D
Name: GOLOB, DAVID
Address: ONE LETTERMAN DR., BLDG C, SUITE 410
City-St-Zip: SAN FRANCISCO, CA 94129

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: JOSEPH HARTNETT

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date