

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004866

Entity Name: METATOMIX, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3 ALLIED DRIVE
SUITE 210
DEDHAM, MA 02026

New Principal Place of Business:

Current Mailing Address:

3 ALLIED DRIVE
SUITE 210
DEDHAM, MA 02026

New Mailing Address:

FEI Number: 04-3536282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: BOULAIS, WAYNE
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: C () Delete
Name: DICKERSON, JEFF
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: D () Delete
Name: KANJI, SHAMEZ
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: D () Delete
Name: BEITLER, STEVE
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: VST () Delete
Name: CUNNINGHAM, TIMOTHY M
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: P () Delete
Name: DICKERSON, JEFF
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: TIMOTHY CUNNINGHAM

VST

06/15/2009

Electronic Signature of Signing Officer or Director

Date