

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002075

FILED
Feb 11, 2011
Secretary of State

Entity Name: OMNIGUIDE, INC.

Current Principal Place of Business:

ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
CAMBRIDGE, MA 02139

New Principal Place of Business:

Current Mailing Address:

ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
CAMBRIDGE, MA 02139

New Mailing Address:

FEI Number: 04-3516477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: FINK, YOEL
Address: ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
City-St-Zip: CAMBRIDGE, MA 02139

Title: SEC
Name: CHASE, THOMAS C ESQ
Address: DAY PITNEY LLP, ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

Title: CEO
Name: SMITH, BRADFORD W
Address: ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
City-St-Zip: CAMBRIDGE, MA 02139

Title: DIR
Name: STATA, RAYMOND S
Address: ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
City-St-Zip: CAMBRIDGE, MA 02139

Title: DIR
Name: KONIDARIS, NICHOLAS
Address: ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
City-St-Zip: CAMBRIDGE, MA 02139

Title: DIR
Name: KHATOD, ANIL
Address: ONE KENDALL SQUARE, BUILDING 100, 3RD FL.
City-St-Zip: CAMBRIDGE, MA 02139

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: THOMAS C. CHASE

SEC

02/11/2011

Electronic Signature of Signing Officer or Director

Date