

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004900

FILED
Apr 23, 2012
Secretary of State

Entity Name: AURORA IMAGING TECHNOLOGY, INC.

Current Principal Place of Business:

39 HIGH ST.
N. ANDOVER, MA 01845

New Principal Place of Business:

Current Mailing Address:

39 HIGH ST.
N. ANDOVER, MA 01845

New Mailing Address:

FEI Number: 04-3461782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C
Name: CHAO, ALLEN
Address: 39 HIGH ST.
City-St-Zip: N. ANDOVER, MA 01845 UN

Title: DP
Name: CHENG, OLIVIA H
Address: 39 HIGH ST.
City-St-Zip: N. ANDOVER, MA 01845 UN

Title: D
Name: DEVLIN, MICHAEL
Address: 39 HIGH ST.
City-St-Zip: N. ANDOVER, MA 01845 UN

Title: VCFO
Name: JAMES, STEVEN J
Address: 39 HIGH ST.
City-St-Zip: N. ANDOVER, MA 01845 UN

Title: S
Name: JAMES, STEVEN J
Address: 39 HIGH ST.
City-St-Zip: N. ANDOVER, MA 01845 UN

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: STEVEN J. JAMES

VCFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date