

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000949

FILED
Apr 20, 2010
Secretary of State

Entity Name: BLUE COD TECHNOLOGIES, INC.

Current Principal Place of Business:

295 DONALD LYNCH BOULEVARD
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

295 DONALD LYNCH BOULEVARD
MARLBOROUGH, MA 01752

New Mailing Address:

FEI Number: 04-3550825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, JEFFREY E
Address: 295 DONALD LYNCH BOULEVARD
City-St-Zip: MARLBOROUGH, MA 01752

Title: D
Name: D'ANGELO, FRANCESCA
Address: 295 DONALD LYNCH BOULEVARD
City-St-Zip: MARLBOROUGH, MA 01752

Title: D
Name: DELMASTRO, ROBERT L
Address: 295 DONALD LYNCH BOULEVARD
City-St-Zip: MARLBOROUGH, MA 01752

Title: D
Name: VANDER SCHAAFF, THOMAS
Address: C/O EDISON VENTURES - 1009 LENOX DRIVE #4
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D
Name: LESSER, STEVEN
Address: C.O IMPRIVATA, INC. - 10 MAGUIRE ROAD
City-St-Zip: LEXINGTON, MA 02421

Title: T
Name: MACKOFF, MITCHELL
Address: 295 DONALD LYNCH BOULEVARD
City-St-Zip: MARLBOROUGH, MA 01752

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: MITCHELL MACKOFF

T

04/20/2010

Electronic Signature of Signing Officer or Director

Date