

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000949

FILED
Apr 26, 2011
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

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 SOFTWARE SECURE - 47 CLAYPOINT HILL RD
City-St-Zip: WAYLAND, MA 01778

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date

Apr. 26. 2011 2:42PM

No. 0543 P. 1

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4-26-11



295 Donald Lynch Boulevard Marlborough, MA 01752
P 508.970.0170 F 508.970.0169 www.bluecod.net

April 26, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please find listed below a supplemental list of Directors for Blue Cod Technologies, Inc. These are in addition to the 6 that were listed in our online filing performed April 26, 2011. Our File Number is F08000000949 and our FEI/EIN Number is 043550825.

Director
Robert Bruce
c/o Claypoint, Inc.
30 Braeburn Lane
Ashland, MA 01721
United States

Director
Anandh Hari
c/o GE Asset Management
3001 Summer Street
Stamford, CT 06904
United States

Director
Shiv Kumar
c/o Info-Drive Software, Ltd.
43 Strawberry Patch Lane
Stamford, CT 06902
United States

Please feel free to contact me with any questions or concerns. I can be reached during normal business hours at 508-683-2852 or via e-mail at gerren.kopcinski@bluecod.com.

Thank you,

Gerren Kopcinski
Accounting Manager