

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003051

Entity Name: REVOLABS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

63 GREAT ROAD
MAYNARD, MA 01754

New Principal Place of Business:

144 NORTH ROAD, STE. 3250
SUDBURY, MA 01776 US

Current Mailing Address:

63 GREAT ROAD
MAYNARD, MA 01754

New Mailing Address:

144 NORTH ROAD, STE. 3250
SUDBURY, MA 01776 US

FEI Number: 20-3274812

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: CPST
Name: BODLEY, MARTIN
Address: 144 NORTH ROAD, STE. 3250
City-St-Zip: SUDBURY, MA 01776 US

Title: VCVF
Name: CARNEY, JEAN P
Address: 144 NORTH ROAD, STE. 3250
City-St-Zip: SUDBURY, MA 01776 US

Title: D
Name: MEHTA, ZUBIN
Address: 144 NORTH ROAD, STE. 3250
City-St-Zip: SUDBURY, MA 01776 US

Title: D
Name: POULIN, LEONARD
Address: 144 NORTH ROAD, STE. 3250
City-St-Zip: SUDBURY, MA 01776 US

Title: D
Name: SHALOV, GREGORY
Address: 144 NORTH ROAD, STE. 3250
City-St-Zip: SUDBURY, MA 01776 US

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: MARTIN BODLEY

CPST

01/24/2011

Electronic Signature of Signing Officer or Director

Date