

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003051

FILED
Jan 17, 2012
Secretary of State

Entity Name: REVOLABS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: PD
Name: CARNEY, JEAN-PIERRE
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

Title: VCFO
Name: HEMME, PETER
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: PETER HEMME

VCFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date