

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002262

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOSTON HEART DIAGNOSTICS CORPORATION

Current Principal Place of Business:

2 CENTRAL STREET
FRAMINGHAM, MA 01701

New Principal Place of Business:

175 CROSSING BOULEVARD
FRAMINGHAM, MA 01702

Current Mailing Address:

2 CENTRAL STREET
FRAMINGHAM, MA 01701

New Mailing Address:

175 CROSSING BOULEVARD
FRAMINGHAM, MA 01702

FEI Number: 20-8833340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HERTZBERG, SUSAN
Address: 175 CROSSING BOULEVARD
City-St-Zip: FRAMINGHAM, MA 01702

Title: S
Name: YUNES ESQ., FRANK
Address: 175 CROSSING BOULEVARD
City-St-Zip: FRAMINGHAM, MA 07102

Title: DC
Name: PARKER, PETER
Address: 175 CROSSING BOULEVARD
City-St-Zip: FRAMINGHAM, MA 07102

Title: VP
Name: BRACUTI, KIM
Address: 175 CROSSING BOULEVARD
City-St-Zip: FRAMINGHAM, MA 07102

Title: D
Name: SCHAEFER, ERNST J
Address: 175 CROSSING BOULEVARD
City-St-Zip: FRAMINGHAM, MA 07102

Title: D
Name: LIMKAKENG, ALICE
Address: 175 CROSSING BOULEVARD
City-St-Zip: FRAMINGHAM, MA 07102

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: SUSAN HERTZBERG

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date