

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003079

FILED
Apr 23, 2012
Secretary of State

Entity Name: OXFORD IMMUNOTEC, INC.

Current Principal Place of Business:

2 MOUNT ROYAL AVENUE, SUITE 100
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

2 MOUNT ROYAL AVENUE, SUITE 100
MARLBOROUGH, MA 01752

New Mailing Address:

FEI Number: 20-8528566 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 323012525 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: D
Name: SANBERG, RICHARD A
Address: 2 MOUNT ROYAL AVENUE, SUITE 100
City-St-Zip: MARLBOROUGH, MA 01752

Title: D
Name: WRIGHTON-SMITH, PETER
Address: 2 MOUNT ROYAL AVENUE, SUITE 100
City-St-Zip: MARLBOROUGH, MA 01752

Title: P
Name: SCHROEDER, JEFF
Address: 2 MOUNT ROYAL AVENUE, SUITE 100
City-St-Zip: MARLBOROUGH, MA 01752

Title: ST
Name: TURNER, SIMON
Address: 2 MOUNT ROYAL AVENUE, SUITE 100
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: SIMON TURNER

Electronic Signature of Signing Officer or Director

ST

04/23/2012

Date