

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001767

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAMBRIDGE HEART, INC

Current Principal Place of Business:

100 AMES POND DRIVE
TEWKSBURY, MA 01876

New Principal Place of Business:

Current Mailing Address:

100 AMES POND DRIVE
TEWKSBURY, MA 01876

New Mailing Address:

FEI Number: 13-3679946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C
Name: DE GREEF, RODERICK
Address: 100 AMES POND DRIVE
City-St-Zip: TEWKSBURY, MA 01876

Title: D
Name: WIGGINS, JEFFREY
Address: 100 AMES POND DRIVE
City-St-Zip: TEWKSBURY, MA 01876

Title: D
Name: MCGUIRE, JOHN
Address: 100 AMES POND DRIVE
City-St-Zip: TEWKSBURY, MA 01876

Title: D
Name: MCCORMICK, PAUL
Address: 100 AMES POND DRIVE
City-St-Zip: TEWKSBURY, MA 01876

Title: P
Name: HAGHIGHI-MOOD, ALI
Address: 100 AMES POND DRIVE
City-St-Zip: TEWKSBURY, MA 01876

Title: VPST
Name: LICAUSI, VINCENZO
Address: 100 AMES POND DRIVE
City-St-Zip: TEWKSBURY, MA 01876

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: VINCENZO LICAUSI

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date