

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003219

Entity Name: SEPSENSOR INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

257 SIMARANO DR.
ANNEX BLDG. II
MARLBORO, MA 01752

New Principal Place of Business:

257 SIMARANO DR.
ANNEX BLDG. II
MARLBORO, MA 01752 US

Current Mailing Address:

257 SIMARANO DR.
ANNEX BLDG. II
MARLBORO, MA 01752

New Mailing Address:

257 SIMARANO DR.
ANNEX BLDG. II
MARLBORO, MA 01752 US

FEI Number: 41-2088979

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: D
Name: MEISNER, NORMAN
Address: 257 SIMARANO DR. MARLBORO MA 01752
City-St-Zip: MARLBORO, MA 01752 US

Title: D
Name: HIXON, TODD
Address: 257 SIMARANO DR.
City-St-Zip: MARLBORO, MA 01752 US

Title: P
Name: TERRELL, MARK C
Address: 257 SIMARANO DR.
City-St-Zip: MARLBORO, MA 01752 US

Title: S
Name: PEDERSEN, ERIK
Address: 257 SIMARANO DR.
City-St-Zip: MARLBORO, MA 01752 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: MARK C TERRELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date