

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000709

Entity Name: CORRELSENSE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

111 SPEEN STREET
SUTIE 306
FRAMINGHAM, MA 01701

New Principal Place of Business:

111 SPEEN STREET
SUITE 306
FRAMINGHAM, MA 01701

Current Mailing Address:

111 SPEEN STREET
SUTIE 306
FRAMINGHAM, MA 01701

New Mailing Address:

111 SPEEN STREET
SUITE 306
FRAMINGHAM, MA 01701

FEI Number: 26-4754384

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: C
Name: SOMECH, SAM
Address: 111 SPEEN STREET, SUITE 306
City-St-Zip: FRAMINGHAM, MA 01701

Title: PS
Name: ELIAS, OREN
Address: 111 SPEEN STREET, SUITE 306
City-St-Zip: FRAMINGHAM, MA 01701

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: OREN ELIAS

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date