

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004423

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** NTD LABORATORIES, INC.

**Current Principal Place of Business:**

80 RULAND ROAD  
NEW YORK, NY 11747

**New Principal Place of Business:**

80 RULAND ROAD, SUITE 1  
NEW YORK, NY 11747

**Current Mailing Address:**

940 WINTER ST  
ATTN: J PEARL  
WALTHAM, MA 02451

**New Mailing Address:**

**FEI Number:** 11-2659192      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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: P  
Name: SZTUKOWSKI, EDWARD F  
Address: 245 FIRST ST  
City-St-Zip: CAMBRIDGE, MA 02142

Title: VP  
Name: ADAMS, DREW C  
Address: 940 WINTER ST  
City-St-Zip: WALTHAM, MA 02451

Title: SD  
Name: HEALY, JOHN L  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: TD  
Name: FRANCISCO, DAVID C  
Address: 940 WINTER ST  
City-St-Zip: WALTHAM, MA 02451

Title: AS  
Name: RECK, MANISHA P  
Address: 80 RULAND ROAD, SUITE 1  
City-St-Zip: NEW YORK, NY 11747

Title: VP  
Name: LETCHER, JOHN R  
Address: 940 WINTER ST  
City-St-Zip: WALTHAM, MA 02451

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: JOHN L. HEALY

SD

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date