

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001445

Entity Name: WEAVEXX CORPORATION

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

ONE TECHNOLOGY DRIVE
WESTBOROUGH, MA 01581

New Principal Place of Business:

14101 CAPITAL BLVD.
SUITE 201
YOUNGSVILLE, NC 27596

Current Mailing Address:

ONE TECHNOLOGY DRIVE
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 05-0387869

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: LIGHT, STEPHEN
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: CFOV () Delete
Name: O'DONNELL, MICHAEL
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: TAS () Delete
Name: ORBAN, TED
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: VPAS () Delete
Name: WALKER, DONALD
Address: ONE TECHNOLOGY DR
City-St-Zip: WESTBOROUGH, MA 01581

Title: VS (X) Delete
Name: STICK, MICHAEL
Address: ONE TECHNOLOGY DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: VAS (X) Delete
Name: WOODWORTH, MARSHALL
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: LIGHT, STEPHEN R
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: CFOV (X) Change () Addition
Name: O'DONNELL, MICHAEL P
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: VF (X) Change () Addition
Name: WOODWORTH, MARSHALL H
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: TAS (X) Change () Addition
Name: ORBAN, THEODORE D
Address: 14101 CAPITAL BLVD. STE. 201
City-St-Zip: YOUNGSVILLE, NC 27596

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL H WOODWORTH

VF

03/30/2009

Electronic Signature of Signing Officer or Director

Date