

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001077

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: MEDI-PHYSICS, INC.

**Current Principal Place of Business:**

101CARNEGIE CTR  
PRINCETON, NJ 08540 US

**New Principal Place of Business:**

**Current Mailing Address:**

101CARNEGIE CTR  
PRINCETON, NJ 08540 US

**New Mailing Address:**

FEI Number: 94-1718319      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 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VTD  
Name: PULITO, VITO  
Address: 57 LAWRENCE DRIVE  
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: PD  
Name: WITZ, PASCALE  
Address: 4 ST. MARY'S PLACE  
City-St-Zip: KENSINGTON, LONDON, UK W85UE

Title: VD  
Name: QUINN, DONALD J  
Address: 290 DILWORTH LANE  
City-St-Zip: LANGHORNE, PA 19047

Title: VS  
Name: PERRO, CONCETTA M  
Address: 98 ADAMS DRIVE  
City-St-Zip: MEAD, NJ 08502

Title: AS  
Name: MISSELL, DEBORAH L  
Address: 26 POWELL COURT, BLDG 4  
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: VTD  
Name: MCCELLIGOTT, ANN-MARIE  
Address: 12 CORPORATE WOODS BLVD.  
City-St-Zip: ALBANY, NY 12211

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: DEBORAH L. MISSELL

AS

01/15/2010

Electronic Signature of Signing Officer or Director

Date