

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000412

Entity Name: ACENTECH INCORPORATED

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

33 MOULTON STREET
CAMBRIDGE, MA 02138 US

New Principal Place of Business:

Current Mailing Address:

33 MOULTON STREET
CAMBRIDGE, MA 02138 US

New Mailing Address:

FEI Number: 04-3024663

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, CARL J
Address: 94 STONE ROAD
City-St-Zip: BELMONT, MA

Title: T () Delete
Name: FINE, RICHARD A
Address: 64 FELCH ROAD
City-St-Zip: NATICK, MA 01760

Title: S () Delete
Name: BERENS, ROBERT S
Address: 41 COTTAGE ST
City-St-Zip: BELMONT, MA 02478

Title: CDP () Delete
Name: SAVEREID, CHRISTOPHER
Address: 29 WESTCHESTER RD.
City-St-Zip: JAMAICA PLAIN, MA 02130

Title: D () Delete
Name: PHILBRICK, LAWRENCE R
Address: 25 LOCKE STREET
City-St-Zip: CAMBRIDGE, MA 02140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, ERIC W
Address: 140 CHERRY BROOK RD.
City-St-Zip: WESTON, MA 02193

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

Title: SD (X) Change () Addition
Name: BERENS, ROBERT S
Address: 41 COTTAGE ST
City-St-Zip: BELMONT, MA 02478

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

Title: D (X) Change () Addition
Name: STURZ, DOUGLAS H
Address: 160 PAYSON RD.
City-St-Zip: BELMONT, MA 02478

Title: D () Change (X) Addition
Name: PINCUS, MICHAEL
Address: 25 BLUEBERRY HILL LANE
City-St-Zip: SUDBURY, MA 01776

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: RICHARD A. FINE

T

02/01/2008

Electronic Signature of Signing Officer or Director

Date