

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003672

FILED
May 20, 2009
Secretary of State

Entity Name: OXFORD INSTRUMENTS AMERICA, INC.

Current Principal Place of Business:

300 BAKER AVENUE
SUITE 150
CONCORD, MA 01742

New Principal Place of Business:

Current Mailing Address:

300 BAKER AVENUE
SUITE 150
CONCORD, MA 01742

New Mailing Address:

FEI Number: 04-3358144 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 323012525 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: FROST, JACK M
Address: 13575 58TH STREET
City-St-Zip: NORTH CLEARWATER, FL 33760

Title: T () Delete
Name: FRASER, CHRIS
Address: 300 BAKER AVENUE, SUITE 150
City-St-Zip: CONCORD, MA 01742

Title: P () Delete
Name: PARKER, STEVE
Address: 300 BAKER AVENUE
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MARTIN, MIKE
Address: 300 BAKER AVENUE
City-St-Zip: CONCORD, MA 01742

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: CHRIS FRASER

T

05/20/2009

Electronic Signature of Signing Officer or Director

Date