

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036281

FILED
Mar 03, 2009
Secretary of State

Entity Name: ENERGID TECHNOLOGIES CORPORATION

Current Principal Place of Business:

124 MOUNT AUBURN STREET
SUITE 200 NORTH
CAMBRIDGE, MA 02138

New Principal Place of Business:

Current Mailing Address:

124 MOUNT AUBURN STREET
SUITE 200 NORTH
CAMBRIDGE, MA 02138

New Mailing Address:

FEI Number: 65-1105826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL B
SHEPPRD, BRETT, STEWART, HERSCH, KINSEY &
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: P/D () Delete
Name: ENGLISH, JAMES D III
Address: 3 CRAGMORE ROAD
City-St-Zip: NEWTON, MA 02464

Title: T () Delete
Name: BACON, JAMES A
Address: 1235 HARTLEY AVENUE
City-St-Zip: BOURBONNAIS, IL 60914

Title: VP () Delete
Name: CHANG, CHU-YIN
Address: 9312 BIG FOOT DRIVE
City-St-Zip: PLANO, TX 75025

Title: S/D () Delete
Name: TARDELLA, NEIL M
Address: 335 CAPTAIN THOMAS BLVD. UNIT #61
City-St-Zip: WEST HAVEN, CT 06516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES A BACON

T

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date