

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: ENERGID TECHNOLOGIES CORPORATION

Current Principal Place of Business:

ONE MIFFLIN PLACE
SUITE 400
CAMBRIDGE, MA 02138

New Principal Place of Business:

Current Mailing Address:

ONE MIFFLIN PLACE
SUITE 400
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ENGLISH, JAMES D III
Address: 3 CRAGMORE ROAD
City-St-Zip: NEWTON, MA 02464

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

Title: VP
Name: CHANG, CHU-YIN
Address: 14 CONCORD AVENUE, #316
City-St-Zip: CAMBRIDGE, MA 02138

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

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: JAMES D ENGLISH

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date