

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075425

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATEX INC.

Current Principal Place of Business:

410 N. WICKHAM ROAD
SUITE 100
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LAUREN CAREY
5 BURLINGTON WOODS DRIVE, SUITE 100
BURLINGTON, MA 01803 US

New Mailing Address:

ATTN: LAUREN CAREY
ONE HIGHWOOD DRIVE, SUITE 301
TEWKSBURY, MA 01876 US

FEI Number: 59-3736059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: ROSE, JAMES
Address: 5 BURLINGTON WOODS DRIVE, STE. 100
City-St-Zip: BURLINGTON, MA 01803 US

Title: DIR
Name: MCDEVITT, GEORGE
Address: 5 BURLINGTON WOODS DRIVE, STE. 100
City-St-Zip: BURLINGTON, MA 01803

Title: DIR
Name: ROESSLER, SCOTT
Address: 410 N. WICKHAM ROAD, SUITE 200
City-St-Zip: MELBOURNE, FL 32935 US

Title: CFO
Name: MCDEVITT, GEORGE
Address: 5 BURLINGTON WOODS DR., STE. 100
City-St-Zip: BURLINGTON, MA 01803 US

Title: ASEC
Name: CONEENY, CYNTHIA
Address: 5 BURLINGTON WOODS DR., STE. 100
City-St-Zip: BURLINGTON, MA 01803 US

Title: SEC
Name: PETER, MARSH
Address: 5 BURLINGTON WOODS DR. STE. 100
City-St-Zip: BURLINGTON, MA 01803

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: CYNTHIA CONEENY

ASEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date