

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003079

Entity Name: OXFORD IMMUNOTEC, INC.

Current Principal Place of Business:

2 MOUNT ROYAL AVENUE, SUITE 100
MARLBOROUGH, MA 01752

Current Mailing Address:

2 MOUNT ROYAL AVENUE, SUITE 100
MARLBOROUGH, MA 01752

FEI Number: 20-8528566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DT
Name ALTIERI, RICHARD M
Address 2 MOUNT ROYAL AVENUE, SUITE 100
City-State-Zip: MARLBOROUGH MA 01752

Title D
Name WRIGHTON-SMITH, PETER
Address 2 MOUNT ROYAL AVENUE, SUITE 100
City-State-Zip: MARLBOROUGH MA 01752

Title P
Name SCHROEDER, JEFF
Address 2 MOUNT ROYAL AVENUE, SUITE 100
City-State-Zip: MARLBOROUGH MA 01752

Title S
Name KEILEY, ELIZABETH M.
Address 2 MOUNT ROYAL AVENUE, SUITE 100
City-State-Zip: MARLBOROUGH MA 01752

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: ELIZABETH M. KEILEY

SECRETARY

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date