

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007136

Entity Name: EFEKTA INSTITUTE, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

ONE EDUCATION STREET
CAMBRIDGE, MA 02141

New Principal Place of Business:

Current Mailing Address:

ONE EDUCATION STREET
CAMBRIDGE, MA 02141

New Mailing Address:

FEI Number: 04-3414628

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HULT, LISBETH
Address: HALDENSTRASSZ 4
City-St-Zip: LUZERN, SWITZERLAND, 6006

Title: P () Delete
Name: DOYLE, MARTHA
Address: ONE EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: S () Delete
Name: GYLLENHAAL, ROSA
Address: ONE EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141

Title: DT () Delete
Name: FORSBERG, ERIK
Address: GREV TUREGATAN IIA
City-St-Zip: STOCKHOLM, SWEDEN, 114 87

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELKIC, ROBERT
Address: HALDENSTRASSE 4
City-St-Zip: LUZERN, SWITZERLAND, CH 6006

Title: PD (X) Change () Addition
Name: VAN DAM, LORI
Address: ONE EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141

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

Title: T (X) Change () Addition
Name: ROSA, GYLLENHAAL
Address: ONE EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141

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: ROSA GYLLENHAAL

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05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date