

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE BIONETICS CORPORATION

Current Principal Place of Business:

11833 CANON BLVD
SUITE 100
NEWPORT NEWS, VA 23606 US

New Principal Place of Business:

Current Mailing Address:

11833 CANON BLVD
SUITE 100
NEWPORT NEWS, VA 23606 US

New Mailing Address:

FEI Number: 95-2572691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: STERN, CHARLES J
Address: 109 MUSEUM PKWY
City-St-Zip: NEWPORT NEWS, VA 23606

Title: SD () Delete
Name: MCCLEARY, TRACEY M
Address: 400 BERNICE PLACE
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: TD () Delete
Name: TURK, DAVID J
Address: 1607 SEAFORD ROAD
City-St-Zip: SEAFORD, VA 23696

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:

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: CHARLES J. STERN

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date