2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

Entity Name: THE BIONETICS CORPORATION

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11833 CANON BLVD SUITE 100

NEWPORT NEWS, VA 23606 US

Current Mailing Address: New Mailing Address:

11833 CANON BLVD SUITE 100

NEWPORT NEWS, VA 23606 US

FEI Number: 95-2572691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

 Name:
 STERN, CHARLES J

 Address:
 109 MUSEUM PKWY

 City-St-Zip:
 NEWPORT NEWS, VA 23606

Title: SD

Name: MCCLEARY, TRACEY M Address: 2019 KINGS FORK ROAD City-St-Zip: SUFFOLK, VA 23434

Title: TD

Name: TURK, DAVID J Address: 1607 SEAFORD ROAD City-St-Zip: SEAFORD, VA 23696

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: CHARLES J STERN PRES 01/13/2010