

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

FILED
Feb 03, 2011
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:

101 PRODUCTION DRIVE
SUITE 100
YORKTOWN, VA 23693 US

Current Mailing Address:

11833 CANON BLVD
SUITE 100
NEWPORT NEWS, VA 23606 US

New Mailing Address:

101 PRODUCTION DRIVE
SUITE 100
YORKTOWN, VA 23693 US

FEI Number: 95-2572691

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

OFFICERS AND DIRECTORS:

Title: CEO
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

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date