

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

Entity Name: THE BIONETICS CORPORATION

Current Principal Place of Business:

101 PRODUCTION DRIVE
SUITE 100
YORKTOWN, VA 23693

Current Mailing Address:

101 PRODUCTION DRIVE
SUITE 100
YORKTOWN, VA 23693 US

FEI Number: 95-2572691

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title CEOD
Name STERN, CHARLES J
Address 109 MUSEUM PKWY
City-State-Zip: NEWPORT NEWS VA 23606

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

Title TD
Name TURK, DAVID J
Address 1607 SEAFORD ROAD
City-State-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

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date