

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001013

FILED
Apr 13, 2009
Secretary of State

Entity Name: AVATECH SOLUTIONS SUBSIDIARY, INC.

Current Principal Place of Business:

10715 RED RUN BLVD
SUITE 101
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

10715 RED RUN BLVD
SUITE 101
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 52-2023997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DAVIS, GEORGE M CEO
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

Title: CD () Delete
Name: WAYE, THOM
Address: 800 THIRD AVE., STE 1701
City-St-Zip: NEY YORK, NY 10022

Title: DIR () Delete
Name: REYMANN, DAVID
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP () Delete
Name: RYCHLAK, LAWRENCE
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

Title: DIR () Delete
Name: CLARK, JR., GARNETT Y
Address: 1375 SULLIVAN ROAD
City-St-Zip: WESTMINSTER, MD 21157

Title: DIR () Delete
Name: FISCHER, EUGENE
Address: 3000 SAND HILL ROAD, SUITE 290
City-St-Zip: MENLO PARK, CA 94025

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:

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: LAWRENCE RYCHLAK

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

Date