

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002510

FILED
Feb 19, 2010
Secretary of State

Entity Name: PICTOMETRY INTERNATIONAL CORP.

Current Principal Place of Business:

100 TOWN CENTRE DRIVE, SUITE A
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

100 TOWN CENTRE DRIVE, SUITE A
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 16-1595473

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: P
Name: KAPLAN, RICHARD A
Address: 100 TOWN CENTRE DRIVE, SUITE A
City-St-Zip: ROCHESTER, NY 14623

Title: CTO
Name: SCHULTZ, STEPHEN L
Address: 100 TOWN CENTRE DRIVE, SUITE A
City-St-Zip: ROCHESTER, NY 14623

Title: AS
Name: SALPINI, LINDA K
Address: 100 TOWN CENTRE DRIVE, SUITE A
City-St-Zip: ROCHESTER, NY 14623

Title: V
Name: NEARY, MICHAEL J
Address: 100 TOWN CENTRE DRIVE, SUITE A
City-St-Zip: ROCHESTER, NY 14623

Title: V
Name: ZOLTEK, MICHAEL J
Address: 2605 PALAMINO TRAIL
City-St-Zip: CRESTVIEW, FL 32536

Title: S
Name: UNDERBERG, PAUL D
Address: 100 TOWN CENTRE DRIVE
City-St-Zip: ROCHESTER, NY 14623

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: LINDA K SALPINI

AS

02/19/2010

Electronic Signature of Signing Officer or Director

Date