

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002257

FILED
Apr 12, 2010
Secretary of State

Entity Name: GERBER SCIENTIFIC INTERNATIONAL, INC.

Current Principal Place of Business:

24 INDUSTRIAL PARK ROAD WEST
TOLLAND, CT 06084

New Principal Place of Business:

Current Mailing Address:

83 GERBER ROAD WEST
SOUTH WINDSOR, CT 06074

New Mailing Address:

FEI Number: 06-0850140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33334 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: PDT
Name: GILES, MARC T
Address: 83 GERBER ROAD WEST
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: SDT
Name: GRICKIS, WILLIAM V JR
Address: 83 GERBER RD WEST
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: AST
Name: LYON, MICHAEL J
Address: 83 GERBER ROAD WEST
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VP
Name: HANCOCK, JOHN R
Address: 83 GERBER ROAD WEST
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VP
Name: ARTHURS, JAMES S
Address: 83 GERBER ROAD WEST
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VPDT
Name: ELIA, MICHAEL
Address: 83 GERBER ROAD WEST
City-St-Zip: SOUTH WINDSOR, CT 06074

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: MICHAEL J. LYON

AST

04/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date