

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** THE BIONETICS CORPORATION

**Current Principal Place of Business:**

101 PRODUCTION DRIVE  
SUITE 100  
YORKTOWN, VA 23693 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 PRODUCTION DRIVE  
SUITE 100  
YORKTOWN, VA 23693 US

**New Mailing Address:**

**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

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date