

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003004

FILED
Feb 18, 2010
Secretary of State

Entity Name: PERSONICS HOLDINGS, INC.

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE
TOWER II SUITE 510
BOCA RATON, FL 33486

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
360
BOCA RATON, FL 33487

Current Mailing Address:

5100 TOWN CENTER CIRCLE
TOWER II SUITE 510
BOCA RATON, FL 33486

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
360
BOCA RATON, FL 33487

FEI Number: 20-8375438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STEVE
16390 MADDALENA PLACE
DELRAY BEACH, FL 33446 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: CP
Name: GOLDSTEIN, STEVE
Address: 16390 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: STRUHL, WARREN
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SIMMONDS, ROBERT
Address: 633 GRANITE COURT
City-St-Zip: PICKERING, ON L1W3K1

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: STEVEN W GOLDSTEIN

CP

02/18/2010

Electronic Signature of Signing Officer or Director

Date