

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001592

FILED
Apr 23, 2009
Secretary of State

Entity Name: POSITRON PUBLIC SAFETY SYSTEMS CORP.

Current Principal Place of Business:

3 SECOND ST
PLAZA 10 HARBORSIDE FINANCIAL CNTR
JERSEY CITY, NJ 07311

New Principal Place of Business:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

Current Mailing Address:

3 SECOND ST
PLAZA 10 HARBORSIDE FINANCIAL CNTR
JERSEY CITY, NJ 07311

New Mailing Address:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

FEI Number: 58-2381670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOXER, LANCE
Address: 3 SECOND ST PLAZA 10 HARBORSIDE FINANCIAL
City-St-Zip: JERSEY CITY, NJ 07311

Title: VP () Delete
Name: ROBERTS, DOUGLAS G
Address: C/O 3 SECOND ST PLAZA 10 HARBORSIDE FINANCIAL
City-St-Zip: JERSEY CITY, NJ 07311

Title: S () Delete
Name: MCSHERRY, JOHN
Address: 3 SECOND ST PLAZA 10 HARBORSIDE FINANCIAL
City-St-Zip: JERSEY CITY, NJ 07311

Title: VP () Delete
Name: WHELAN, TIMOTHY
Address: 3 SECOND ST PLAZA 10 HARBORSIDE FINANCIAL
City-St-Zip: JERSEY CITY, NJ 07311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINRICHS, GEORGE
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: S (X) Change () Addition
Name: MUSSMAN, DAVID C
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: T (X) Change () Addition
Name: MENDLIK, PAUL M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D (X) Change () Addition
Name: BARKER, THOMAS B
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D () Change (X) Addition
Name: BERGER, NANCEE R
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D () Change (X) Addition
Name: STANGL, STEVEN M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

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: PAUL M MENDLIK

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04/23/2009

Electronic Signature of Signing Officer or Director

Date