

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001592

FILED
Apr 20, 2010
Secretary of State

Entity Name: POSITRON PUBLIC SAFETY SYSTEMS CORP.

Current Principal Place of Business:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

New Principal Place of Business:

1601 DRY CREEK DRIVE
LONGMONT, CO 80503

Current Mailing Address:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

New Mailing Address:

1601 DRY CREEK DRIVE
LONGMONT, CO 80503

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: P
Name: HEINRICHS, GEORGE
Address: 1601 DRY CREEK DRIVE
City-St-Zip: LONGMONT, CO 80503

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

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

Title: D
Name: BARKER, THOMAS B
Address: 1601 DRY CREEK DRIVE
City-St-Zip: LONGMONT, CO 80503

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

Title: D
Name: STANGL, STEVEN M
Address: 1601 DRY CREEK DRIVE
City-St-Zip: LONGMONT, CO 80503

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: PAUL M. MENDLIK

T

04/20/2010

Electronic Signature of Signing Officer or Director

Date