2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002257

Entity Name: GERBER SCIENTIFIC INTERNATIONAL, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 INDUSTRIAL PARK ROAD WEST TOLLAND, CT 06084

Current Mailing Address: New Mailing Address:

83 GERBER ROAD WEST SOUTH WINDSOR, CT 06074

FEI Number: 06-0850140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33334 US

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