

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002224

FILED
Apr 12, 2010
Secretary of State

Entity Name: BIONETICS PHOTO SERVICES, LLC

Current Principal Place of Business:

190 CENTER STREET
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

11833 CANON BLVD.
SUITE 100
NEWPORT NEWS, VA 23606 US

New Mailing Address:

FEI Number: 52-2166606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, LEONARD J
190 CENTER STREET
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

DORRIETY, JAMES O
190 CENTER STREET
CAPE CANAVERAL, FL 32920 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: JAMES O. DORRIETY

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERN, CHARLES J
Address: 11833 CANON BOULEVARD, SUITE 100
City-St-Zip: NEWPORT NEWS, VA 23606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES J. STERN

MGR

04/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date