

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002224

FILED
Feb 03, 2011
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:

101 PRODUCTION DRIVE
SUITE 100
YORKTOWN, VA 23693 US

FEI Number: 52-2166606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERN, CHARLES J
Address: 101 PRODUCTION DRIVE, SUITE 100
City-St-Zip: YORKTOWN, VA 23693

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

02/03/2011

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