

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132002

Entity Name: PIVOTAL ACQUISITION CORP.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

7076 CORONATION CIRCLE
FAYETTEVILLE, NY 13066

New Principal Place of Business:

231 WALTON STREET
SUITE 200
SYRACUSE, NY 13202

Current Mailing Address:

7076 CORONATION CIRCLE
FAYETTEVILLE, NY 13066

New Mailing Address:

231 WALTON STREET
SUITE 200
SYRACUSE, NY 13202

FEI Number: 26-1580822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE A
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: MR. () Delete
Name: SMITH, JAMES
Address: 7076 CORONATION CIRCLE
City-St-Zip: FAYETTEVILLE, NY 13066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMITH, JAMES
Address: 231 WALTON STREET, SUITE 200
City-St-Zip: SYRACUSE, NY 13202

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: JAMES H. SMITH

MR

06/25/2009

Electronic Signature of Signing Officer or Director

Date