

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132002

FILED
Jun 23, 2010
Secretary of State

Entity Name: PIVOTAL ACQUISITION CORP.

Current Principal Place of Business:

231 WALTON STREET
SUITE 200
SYRACUSE, NY 13202

New Principal Place of Business:

17380 ALT A1A
SUITE 305
JUPITER, FL 33477

Current Mailing Address:

231 WALTON STREET
SUITE 200
SYRACUSE, NY 13202

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: GENECCO, TIMOTHY D
Address: 17380 ALT A1A, SUITE 305
City-St-Zip: JUPITER, FL 33477

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: TIMOTHY GENECCO

OFCR

06/23/2010

Electronic Signature of Signing Officer or Director

Date