

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213561931

1.) CORPORATION NAME:

PASSKEY INTERNATIONAL, INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1854209**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	28,540,000
CONVPA	500,000
CONVPD	2,272,727

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 221 CRESCENT STREET

CITY/ST/ZIP: WALTHAM, MA 02453

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREG PESIK
TITLE: PRESIDENT
ADDRESS: 221 CRESCENT ST
CITY/ST/ZIP/CO: WALTHAM, MA 02453

OFFICER

DIRECTOR

NAME: STEVEN L SHAPIRO
TITLE: T/S
ADDRESS: 221 CRESCENT ST
CITY/ST/ZIP/CO: WALTHAM, MA 02453

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREG PESIK

GREG PESIK, PRESIDENT

3/19/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.