

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212538698

1.) CORPORATION NAME:

PHAROS SYSTEMS INTERNATIONAL, INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1878406**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 LINDEN OAKS STE 310

CITY/ST/ZIP: ROCHESTER, NY 14625

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: KEITH NICKOLOFF
TITLE: PRESIDENT
ADDRESS: 80 LINDEN OAKS STE 310
CITY/ST/ZIP/CO: ROCHESTER, NY 14625

OFFICER

DIRECTOR

NAME: KEVIN PICKHARDT
TITLE: CEO/SEC
ADDRESS: 80 LINDEN OAKS
STE 310
CITY/ST/ZIP/CO: ROCHESTER, NY 14625

OFFICER

DIRECTOR

NAME: LEANNE M HICKS
TITLE: CFO
ADDRESS: 80 LINDEN OAKS STE 310
CITY/ST/ZIP/CO: ROCHESTER, NY 14625

OFFICER

DIRECTOR

NAME: GARY WEISS
TITLE: DIRECTOR
ADDRESS: 80 LINDEN OAKS STE 310
CITY/ST/ZIP/CO: ROCHESTER, NY 14625

OFFICER

DIRECTOR

NAME: VITO MANONE
TITLE: DIRECTOR
ADDRESS: 80 LINDEN OAKS
STE 310
CITY/ST/ZIP/CO: ROCHESTER, NY 14625

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/ KEVIN PICKHARDT

KEVIN PICKHARDT, CEO/SEC

10/8/2012

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.