

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006010

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** BIOTEST PHARMACEUTICALS CORPORATION

**Current Principal Place of Business:**

5800 PARK OF COMMERCE BLVD.NW  
BOCA RATON, FL 33487

**New Principal Place of Business:**

5800 PARK OF COMMERCE BLVD. NW  
BOCA RATON, FL 33487

**Current Mailing Address:**

5800 PARK OF COMMERCE BLVD.NW  
BOCA RATON, FL 33487

**New Mailing Address:**

5800 PARK OF COMMERCE BLVD. NW  
BOCA RATON, FL 33487

**FEI Number:** 26-1251037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: PD  
Name: RAMROTH, MICHAEL  
Address: 5800 PARK OF COMMERCE BLVD.NW  
City-St-Zip: BOCA RATON, FL 33487

Title: S  
Name: MOELLER, MARTIN  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: MARTIN, REINECKE  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: CEO  
Name: PABST, RAINER  
Address: 5800 PARK OC COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: TCFO  
Name: SIEGEL, JORDAN  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: S  
Name: QUINN, DONNA  
Address: 5800 PARK OF COMMERCE BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

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: JORDAN SIEGEL

TCFO

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date