

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003577

FILED
Feb 11, 2011
Secretary of State

Entity Name: APPLIED BIOTECHNOLOGIES, INC.

Current Principal Place of Business:

1006 SE 10TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 387
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 39-1883829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, BLAINE N
1006 SE 10TH ST
OKEECHOBEE, FL 34974 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: CPST
Name: ELLISON, BLAINE N
Address: PO BOX 387
City-St-Zip: OKEECHOBEE, FL 34973

Title: D
Name: ELLISON, BLAINE N
Address: PO BOX 387
City-St-Zip: OKEECHOBEE, FL 34973

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: BLAINE N ELLISON

CPST

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date