

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004342

Entity Name: GENWAY BIOTECH, INC.

FILED  
Mar 04, 2010  
Secretary of State

**Current Principal Place of Business:**

6777 NANCY RIDGE DR  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

**Current Mailing Address:**

6777 NANCY RIDGE DR  
SAN DIEGO, CA 92121

**New Mailing Address:**

FEI Number: 23-2948297

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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C  
Name: MCBRIDE, J. NEVINS JR  
Address: 6777 NANCY RIDGE DR  
City-St-Zip: SAN DIEGO, CA 92121

Title: DPST  
Name: GANS, ROBERT  
Address: 6777 NANCY RIDGE DR  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP  
Name: SIKORA, SERGEY  
Address: 6777 NANCY RIDGE DR  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP  
Name: LANDRY, MATTHEW  
Address: 6777 NANCY RIDGE DR  
City-St-Zip: SAN DIEGO, CA 92121

Title: D  
Name: SULLIVAN, ROBERT  
Address: 6777 NANCY RIDGE DR  
City-St-Zip: SAN DIEGO, CA 92121

Title: D  
Name: PIAZZA, C. RICHARD  
Address: 6777 NANCY RIDGE DR  
City-St-Zip: SAN DIEGO, CA 92121

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: ROBERT A. GANS

CEO

03/04/2010

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

\_\_\_\_\_ Date