

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83563

Entity Name: BIOCLEAN, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

4025 PINES INDUSTRIAL AVENUE
ROCKLEDGE, FL 32955324 US

New Principal Place of Business:

Current Mailing Address:

4201 PINWOOD RD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2198241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, DOROTHY F
4201 PINWOOD RD.
MELBOURNE, FL 32934 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: PTS
Name: TOLLEY, DOROTHY F
Address: 4201 PINWOOD RD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: VCM
Name: TOLLEY, C GLENN
Address: 4201 PINWOOD RD.
City-St-Zip: MELBOURNE, FL 32934 US

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: C. GLENN TOLLEY

VP

04/03/2011

Electronic Signature of Signing Officer or Director

Date