

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011118

Entity Name: THIRD STREAM BIOSCIENCE, INC.

FILED  
May 10, 2010  
Secretary of State

**Current Principal Place of Business:**

700 SOUTH SOUTHLAKE DR  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434

**Current Mailing Address:**

700 SOUTH SOUTHLAKE DR  
HOLLYWOOD, FL 33019

**New Mailing Address:**

7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434

FEI Number: 30-0298287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GORDON, NINA S  
7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LYNCH, MICHAEL P DR  
Address: ONE DAYTONA BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CEO  
Name: ISTVAN, RUDYARD  
Address: 3100 N OCEAN BOULEVARD, #1203  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL LYNCH

PRES

05/10/2010

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

\_\_\_\_\_ Date