

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011118

FILED
May 01, 2011
Secretary of State

Entity Name: THIRD STREAM BIOSCIENCE, INC.

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYNCH, MICHAEL P DR
Address: 7777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date