2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07000071228 02-04-2008 90044 042 ***150.00 NATIONAL EGG DONATION AND SURROGACY, INC. Principal Place of Business Mailing Address MATLACA **5460 REGENTS VILLAGE DRIVE** 353 JONESTOWN ROAD SUITE 202 WINSTON-SALEM, NC 27104 WINSTON-SALEM, NC 27104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. # etc 01302008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ΝC 26-0480897 <u>lemmons</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPVT TITLE ☐ Delete THIF Change ☐ Addition NAME TULLY, MARINA L.C. NAME 8100 Glengarriff Rd. 5460 REGENTS VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27104 CITY-ST-ZIP Clammons. TITLE Delete TITLE Change Addition TULLY, WILLIAM L NAME 5460 REGENTS VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM, NC 27104 CITY-ST-7/P TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 04, 2008 8:00 am