

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058414

FILED
Mar 22, 2011
Secretary of State

Entity Name: BIOHUMANE CORPORATION

Current Principal Place of Business:

12123 ROCKWELL WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 971302
BOCA RATON, FL 33497 US

New Mailing Address:

P. O. BOX 970512
BOCA RATON, FL 33497 US

FEI Number: 27-0556332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, W MORGAN
12123 ROCKWELL WAY
BOCA RATON, FL 33428 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: EXD
Name: KENNEY, W MORGAN
Address: 12123 ROCKWELL WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: MEEKINS, MARY L REV.
Address: 12123 ROCKWELL WAY
City-St-Zip: BOCA RATON, FL 33428

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: W. MORGAN KENNEY

EXD

03/22/2011

Electronic Signature of Signing Officer or Director

Date