

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106977

FILED
Jan 10, 2012
Secretary of State

Entity Name: MICROBIAL NATURAL PRODUCTS INC.

Current Principal Place of Business:

5127 OTTER CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5127 OTTER CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2209129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEED, DOUGLAS W SR.
5127 OTTER CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 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: SPEED, DOUGLAS W JR.
Address: 1207 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: SPEED, SHELLEY R
Address: 1207 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TRES
Name: SPEED, DOUGLAS W SR.
Address: 5127 OTTER CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: SPEED, DOUGLAS W 3RD
Address: 1207 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DOUGLAS W. SPEED JR.

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date