

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011118

Entity Name: THIRD STREAM BIOSCIENCE, INC.

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

FEI Number: 30-0298287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO
Name ISTVAN, RUDYARD
Address 3100 N OCEAN BOULEVARD, #1203
City-State-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: RUDYARD ISTVAN

CEO

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date