**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 25, 2013**
**Secretary of State**
**CC2189107119**

DOCUMENT# P07000107333

**Entity Name:** BIOLUMINESCENCE INSTITUTE, INC.

**Current Principal Place of Business:**

1100 BARNETT DRIVE
BAY #19
LAKE WORTH, FL 33461

**Current Mailing Address:**

1100 BARNETT DRIVE
BAY #19
LAKE WORTH, FL 33461

**FEI Number: 65-0849141**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PSOINOS, GEORGE DESQ.
1655 PALM BEACH LAKES BOULEVARD
SUITE #106
WEST PALM BEACH, FL 33401 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 | D |
| Name | DELP, WILLIAM HII |
| Address | 1100 BARNETT DRIVE #19 |
| City-State-Zip: | LAKE WORTH FL 33461 |

*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: WILLIAM H. DELP II PRESIDENT 04/25/2013

Electronic Signature of Signing Officer/Director Detail — Date