2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130642

Entity Name: CARECYTE BIOLOGICS, INC.

Current Principal Place of Business:

6809 PLUMPJACK COURT PORT ORANGE. FL 32128

Current Mailing Address:

6809 PLUMPJACK COURT PORT ORANGE, FL 32128

FEI Number: 26-1541783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, SOREN M 6809 PLUMPJACK COURT PORT ORANGE, FL 32128 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

FILED Apr 07, 2014

Secretary of State

CC4851448170

Officer/Director Detail:

Title P Title VP

Name LANE, I. W Name MULLER, MARK

Address 1795 EARHART COURT Address 2010 SOUTH CREEK BLVD.

City-State-Zip: PORT ORANGE FL 32128 City-State-Zip: PORTORANGE FL 32128

Title S/T Title DIR

NameMULLER, SOREN MNameSANDERS, KATEAddress6809 PLUMPJACK COURTAddress3671 GENOVA CT.City-State-Zip:PORT ORANGE FL 32128City-State-Zip:OVIEDO FL 32765

Title VP-R Title DIR

NameTHORNTHWAITE, JERRY TNameKUCHMA, MELISSAAddress215 HAMLETT ST.Address1516 SPRINGTIME LOOPCity-State-Zip:HENDERSON TN 38340City-State-Zip:WINTER PARK FL 32792

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: SOREN MULLER SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/07/2014 Date