

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000003878

Entity Name: BUOYANT CONCEPTS, INC.

Current Principal Place of Business:

4109 CITY POINT DRIVE
SUITE D
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

4109 CITY POINT DRIVE
SUITE D
NORTH RICHLAND HILLS, TX 76180 US

FEI Number: 45-4253211

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERKIN, STEWART ESQ.
174 N.E. 96TH ST.
MIAMI, FL 33138 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: STEWART MERKIN, ESQ.

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD/CEO
Name KELSEY, RICHARD
Address 4109 CITY POINT DRIVE
SUITE D
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title CFO & DIRECTOR
Name JOHNSON, JOHN R
Address 4109 CITY POINT DRIVE
SUITE D
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name KELLING, SCOTT
Address CO BIOCENTER INC.
PO BOX 170498
City-State-Zip: MILWAUKEE WI 53217

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: RICHARD KELSEY

CEO

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date