2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041011

Entity Name: ADVANCED BIOTECH SOLUTIONS INC.

Current Principal Place of Business:

3778 JUPITER BLVD SE PALM BAY. FL 32909

Current Mailing Address:

PO BOX 100247 PALM BAY. FL 32910

FEI Number: 45-5200635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, THOMAS D 3778 JUPITER BLVD SE PALM BAY, FL 32909 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 / PRESIDENT Title COO / SENIOR VICE PRESIDENT

Name BYRD, THOMAS D Name BYRD, LESLEY J

Address 3778 JUPITER BLVD SE Address 3778 JUPITER BLVD SE

City-State-Zip: PALM BAY FL 32909 City-State-Zip: PALM BAY FL 32909

Title CFO / SENIOR VICE PRESIDENT

Name BROWN, MITCHELL T

Address 881 SW CR 778

City-State-Zip: HIGH SPRINGS FL 32643

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: THOMAS DWAYNE BYRD

CEO / PRESIDENT

02/13/2014

FILED Feb 13, 2014

Secretary of State

CC5650176523

Electronic Signature of Signing Officer/Director Detail

Date