2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003989

Entity Name: BIOCOMP PHARMA, INC.

Current Principal Place of Business:

38505 IH 10 WEST BOERNE, TX 78006

FILED Jan 08, 2014 **Secretary of State** CC8738607434

Current Mailing Address:

PO BOX 781149

SAN ANTONIO. TX 78278-1149

FEI Number: 26-3688641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAN ANTONIO TX 78258

CFO

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

WALSDORF, NEILL B Name WALSDORF, JAMES K Name PO BOX 786099 Address 11246 E BITTERS Address

City-State-Zip: SAN ANTONIO TX 78216 SAN ANTONIO TX 78278 City-State-Zip:

Title S Title Т

Name CUSENBARY, C. LEE JR Name MARSH, LINDA L Address 13811 BLUFF LANE Address 12 INWOOD MIST

Title

Name KOEHL, LEONARD A DOOLEY, THOMAS J Name Address 501 HIDDEN OAKS 2002 VIA VINEDA Address City-State-Zip: **BULVERDE TX 78163** City-State-Zip: SAN ANTONIO TX 78258

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 J. DOOLEY

CHIEF FINANCIAL **OFFICER**

SAN ANTONIO TX 78216

City-State-Zip:

01/08/2014