## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003989

Entity Name: BIOCOMP PHARMA, INC.

**Current Principal Place of Business:** 

38505 IH 10 WEST BOERNE, TX 78006

**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:

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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2017

**Secretary of State** 

CC8787378775

Officer/Director Detail:

Title P Title VF

NameWALSDORF, NEILL BNameWALSDORF, JAMES KAddressPO BOX 786099Address11246 E BITTERS

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

Title T Title S

NameMARSH, LINDA LNameCUSENBARY, C. LEE JRAddress12 INWOOD MISTAddress13811 BLUFF LANECity-State-Zip:SAN ANTONIO TX 78258City-State-Zip:SAN ANTONIO TX 78216

Title CFO Title C

NameDOOLEY, THOMAS JNameKOEHL, LEONARD AAddress2002 VIA VINEDAAddress501 HIDDEN OAKSCity-State-Zip:SAN ANTONIO TX 78258City-State-Zip:BULVERDE TX 78163

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

01/10/2017