## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004823

Entity Name: MELANOVUS ONCOLOGY, INC.

**Current Principal Place of Business:** 

2301 N.E. SAVANNAH ROAD #528 JENSEN BEACH. FL 34958

## **Current Mailing Address:**

2301 N.E. SAVANNAH ROAD#528 JENSEN BEACH, FL 34958

FEI Number: 45-4987345 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIRKIN, MARK HESQ. 3399 PGA BLVD. SUITE 300 PALM BEACH GARDENS, FL 33410 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 16, 2013

**Secretary of State** 

CC6912612071

Officer/Director Detail:

Title D/P Title D

Name LYTLE, THOMAS S Name CUSHARD, JOHN

Address 4748 N.W. WINTER OAK CT. Address 1937 LAKE MARSHALL DR.

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: GIBSONIA PA 15044

Title D Title D/O

Name MAFRICA, RICHARD A Name ROBERTSON, GAVIN P

Address 134 VINFYARD CR Address 1071 FAIRDEN DR.

Address 134 VINEYARD CR. Address 1071 FAIRDEN DR.

City-State-Zip: YOUNTVILLE CA 94599 City-State-Zip: HUMMELSTOWN PA 17036

Title D Title S

Name FOREMAN, PHILLIP G Name GORDON, PETER

Address 400 GEORGETOWNE COURT Address 936 BEAR ISLAND CR.

City-State-Zip: WEXFORD PA 15090 City-State-Zip: WEST PALM BEACH FL 33409

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: PETER GORDON

**SECRETARY** 

04/16/2013