

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003715

Entity Name: BIOCOSCOMPOSITES INC.**Current Principal Place of Business:**700 MILITARY CUTOFF ROAD
SUITE 320
WILMINGTON, NC 28405**Current Mailing Address:**700 MILITARY CUTOFF ROAD
SUITE 320
WILMINGTON, NC 28405**FEI Number:** 36-4371987**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

Officer/Director Detail :

Title	VPD
Name	WATERS, RUSSELL DAVID
Address	700 MILITARY CUTOFF ROAD, SUITE 320
City-State-Zip:	WILMINGTON NC 28405

Title	PD
Name	BRATT, JOHN STEPHEN
Address	700 MILITARY CUTOFF ROAD, SUITE 320
City-State-Zip:	WILMINGTON NC 28405

Title	VPD
Name	COOPER, JOHN JOSEPH
Address	700 MILITARY CUTOFF ROAD, SUITE 320
City-State-Zip:	WILMINGTON NC 28405

Title	VPD
Name	WATKINS, VERNON
Address	700 MILITARY CUTOFF ROAD, SUITE 320
City-State-Zip:	WILMINGTON NC 28405

Title	VPD
Name	PELOSI, ROBERT
Address	700 MILITARY CUTOFF ROAD, SUITE 320
City-State-Zip:	WILMINGTON NC 28405

Title	CFOD
Name	HESP, MICHAEL
Address	700 MILITARY CUTOFF ROAD, SUITE 320
City-State-Zip:	WILMINGTON NC 28405

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: ROBERT PELOSI

VPD

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date