

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405104

FILED
Apr 16, 2010
Secretary of State

Entity Name: BIOMAGNETICS INTERNATIONAL, INC.

Current Principal Place of Business:

4295 SUNBEAM RD., APT. 402
JACKSONVILLE, FL 32257

New Principal Place of Business:

4130 N.W. 16TH BLVD
GAINESVILLE, FL 32605

Current Mailing Address:

857 SOUTH EDGEWOOD AVE
JACKSONVILLE, FL 32205

New Mailing Address:

4130 N.W. 16TH BLVD
GAINESVILLE, FL 32205

FEI Number: 59-1459808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLS, WALTER C JR.
4295 SUNBEAM RD., APT. 402
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MAUER, RICHARD
4130 N.W. 16TH BLVD
GAINESVILLE, FL 32205 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: RICHARD MAUER

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MAUER, RICHARD
Address: 4130 N.W. 16TH BLVD
City-St-Zip: GAINESVILLE, FL 32605

Title: V
Name: SCHULTZ, STEPHANIE
Address: 4130 N. W. 16TH BLVD
City-St-Zip: GAINESVILLE, FL 32605

Title: V
Name: WINNEY, CHARLES F JR.
Address: 857 SOUTH EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: V
Name: DALTON, KEVIN
Address: 4130 N.W. 16TH BLVD
City-St-Zip: GAINESVILLE, FL 32605

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: RICHARD MAUER

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date