

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405104

FILED
Apr 19, 2011
Secretary of State

Entity Name: BIOMAGNETICS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4711 NW 32 PL
GAINESVILLE, FL 32606

Current Mailing Address:

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

New Mailing Address:

4711 NW 32 PL
GAINESVILLE, FL 32606

FEI Number: 59-1459808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAUER, RICHARD
4711 NW 32 PL
GAINESVILLE, FL 32206 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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAUER, RICHARD
Address: 4711 NW 32 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: SCHULTZ, STEPHANIE
Address: 4711 NW 32 PL
City-St-Zip: GAINESVILLE, FL 32606

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

Title: V
Name: DALTON, KEVIN
Address: 4711 NW 32 PL
City-St-Zip: GAINESVILLE, FL 32606

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date