

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405104

FILED
Feb 08, 2012
Secretary of State

Entity Name: BIOMAGNETICS INTERNATIONAL, INC.

Current Principal Place of Business:

4711 NW 32 PL
GAINSVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4711 NW 32 PL
GAINSVILLE, FL 32606

New Mailing Address:

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
4711 NW 32 PL
GAINESVILLE, FL 32206 US

Name and Address of New Registered Agent:

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

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: CHARLES F. WINNEY JR

V

02/08/2012

Electronic Signature of Signing Officer or Director

Date