

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593045

Entity Name: SOUTHERN BIOLOGICS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

730 W GAINES ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

POB 6840
TALLAHASSEE, FL 323146840

New Mailing Address:

FEI Number: 59-1870077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARY JANE
1320 NANCY DRIVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSON, MARY JANE
Address: 1320 NANCY DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VS (X) Delete
Name: FENTON, MICHELLE LEA
Address: 801 MIDDLEBROOKS CIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOHNSON, MARY JANE
Address: 1320 NANCY DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY JANE JOHNSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date