

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844715

Entity Name: BIO VIM, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1010 SOUTH 5TH AVE
STE 300
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7369
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 02-0329746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2390 TAMIAMI TRAIL N STE 204
NAPLES, FL 34103 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: PSD
Name: DOONER, BECKY L.
Address: 5386 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VPD
Name: LEE, NANCY D
Address: 302 RIDGE DR
City-St-Zip: NAPLES, FL 34108

Title: VPD
Name: LEE, DERILL E.
Address: 610 19TH ST SW
City-St-Zip: NAPLES, FL 34119

Title: TD
Name: DOONER, LOAN E
Address: 6815 GLADYS STREET
City-St-Zip: OTTER ROCK, OR 97369

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: BECKY L. DOONER

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date