2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002496

Entity Name: IMMUNO-GENIC CORPORATION

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
921 SOUTHRIDGE AVE	921 SOUTH RIDGEWOOD AVE
DAYTONA BEACH, FL 32114	DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

921 SOUTHRIDGE AVE 921 SOUTH RIDGEWOOD AVE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: 01-0627980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARELLO, JOSEPH SWANN, K. M ESQ.

LUCIEN POINTE, 258 SOUTHHALL LANE 101 NORTH WOODLAND BVLD,, BOX 1

DELAND, FL 32720 SUITE 420 MAITLAND, FL 32751 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: K.M. SWANN 04/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCD () Delete Title: CPTD (X) Change () Addition Name: BROWN, MARY Name: BROWN, MARY E 101 NORTH WOODLAND BLVD., BOX 1 921 SOUTH RIDGEWOOD AVE. Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: DAYTONA BEACH, FL 32114

Title: Title: () Delete (X) Change () Addition Name: CARELLO, JOSEPH Name: KILPATRICK, RONALD W

101 NORTH WOODLAND BLVD., BOX 1 5380 BOYER RD. Address: Address: DELAND, FL 32720 MARIPOSA, CA 95338 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

BRADFORD, WILLIAM K D.V.M. Name: Name: 18414 WEBSTER HILL ROAD Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip:

Title: () Delete Title: (X) Change () Addition STORTI, SUSAN ANN PHD, RN OROSZ, JENNIFER D.V.M. Name: Name:

Address: 87 TWEED ST Address: 45015 STATE ROUTE 18 City-St-Zip: CRANSTON, RI 02920 City-St-Zip: WELLINGTON, OH 44090

Title: Title: () Change (X) Addition () Delete KISTHARDT, KEVIN K D.V.M. Name: Name: Address: Address: 921 SOUTH RIDGEWOOD AVE. City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete Title: () Change (X) Addition

Name: Name: BROWN, LEE 921 SOUTH RIDGEWOOD AVE. Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114

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 E. BROWN **PRES** 04/24/2008