2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002496

Entity Name: IMMUNO-GENIC CORPORATION

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 921 SOUTH RIDGEWOOD AVE DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 921 SOUTH RIDGEWOOD AVE 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: SWANN, K. M ESQ LUCIEN POINTE, 258 SOUTHHALL LANE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPTD () Delete () Change () Addition Name: BROWN, MARY E Name: 921 SOUTH RIDGEWOOD AVE. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: Title: () Delete CEOD (X) Change () Addition Name: KILPATRICK, RONALD W Name: KILPATRICK, RONALD W 5380 BOYER RD. 5380 BOYER RD. Address: Address: MARIPOSA, CA 95338 City-St-Zip: City-St-Zip: MARIPOSA, CA 95338 Title: () Delete Title: (X) Change () Addition BRADFORD, WILLIAM K D.V.M. PANCIERA, BRUCE O Name: Name: 18414 WEBSTER HILL ROAD 11 CHASE ST Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: PAWCATUCK, CT 06379 Title: () Delete Title: (X) Change () Addition OROSZ, JENNIFER D.V.M. OROSZ, JENNIFER D D.V.M. Name: Name: Address: 45015 STATE ROUTE 18 Address: 7431 RICE HILL RD. City-St-Zip: WELLINGTON, OH 44090 City-St-Zip: BURBANK, OH 44214 Title: Title: () Delete (X) Change () Addition KISTHARDT, KEVIN K D.V.M. HELMER, KENNETH M.D. Name: Name: 921 SOUTH RIDGEWOOD AVE. Address: 4546 TRIGGS TRACE Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: TYLER, TX 75709 () Delete Title: Title: () Change () Addition Name: BROWN, LEE Name: 921 SOUTH RIDGEWOOD AVE. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 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 E. BROWN PRES 04/10/2009