2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002496

Entity Name: IMMUNO-GENIC CORPORATION

FILED Feb 07, 2012 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 (X)

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

OFFICERS AND DIRECTORS:

Title: CPTD

Name: BROWN, MARY E

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

Title: CEOD

Name: KILPATRICK, RONALD W Address: 5380 BOYER RD. City-St-Zip: MARIPOSA, CA 95338

Title: D

Name: PANCIERA, BRUCE O Address: 11 CHASE ST.

City-St-Zip: PAWCATUCK, CT 06379

Title: [

Name: OROSZ, JENNIFER D D.V.M.
Address: 7431 RICE HILL RD.
City-St-Zip: BURBANK, OH 44214

Title: D

Name: HELMER, KENNETH M.D.
Address: 4546 TRIGGS TRACE
City-St-Zip: TYLER, TX 75709

Title: S

Name: BROWN, LEE

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

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: MARY BROWN P 02/07/2012