

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004827

FILED
Sep 20, 2012
Secretary of State

Entity Name: EQUIMUNE RESEARCH CORP.

Current Principal Place of Business:

1794 NW 112TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2770 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1794 NW 112TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

2770 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 52-2375345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HUNT, LARRY
2770 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: LARRY HUNT

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HUNT, LARRY
Address: 1761 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC
Name: SHUR, HENRY
Address: 1761 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TR
Name: HUNT, LARRY
Address: 1761 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR
Name: SHUR, HENRY
Address: 1794 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LARRY HUNT

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date