

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003962

FILED
Jan 25, 2011
Secretary of State

Entity Name: CARBOGEN CORPORATION

Current Principal Place of Business:

1041 SE 17TH STREET
300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

Current Mailing Address:

1041 SE 17TH STREET
300
FT LAUDERDALE, FL 33316

New Mailing Address:

1041 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

FEI Number: 65-0566034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDPS
Name: WITTICH, PETER
Address: 1041 SE 17TH STREET, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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: PETER WITTICH

CDPS

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date