

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004660

FILED
Jan 17, 2011
Secretary of State

Entity Name: BIO PRO INTERNATIONAL INC.

Current Principal Place of Business:

1203 PAR VIEW DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1203 PAR VIEW DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 11-3178022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHAZEL, THOMAS W
15248 TAMIMAI TRAIL SO.
SUITE 500
FT. MYERS, FL 33908 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: CEO
Name: LOHSER, RENE F
Address: 1203 PAR VIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: DVS
Name: LOHSER, TERRY
Address: 1203 PAR VIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

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: RENE F. LOHSER

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date