

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001109

Entity Name: BIOSAN LABORATORIES, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

8 BOWERS RD
DERRY, NH 03038

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 325
DERRY, NH 03038

New Mailing Address:

FEI Number: 02-0436846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: JACKSON, CARL
Address: 8 BOWERS RD
City-St-Zip: DERRY, NH 03038

Title: VPS
Name: LAFOND, RICHARD
Address: 8 BOWERS RD
City-St-Zip: DERRY, NH 03038

Title: ASEC
Name: POMBEIRO, ELSA
Address: 8 BOWERS RD
City-St-Zip: DERRY, NH 03038

Title: DIR
Name: BRAGG, JOHN
Address: 8 BOWERS RD
City-St-Zip: DERRY, NH 03038

Title: DIR
Name: JACKSON, CARL
Address: 8 BOWERS RD
City-St-Zip: DERRY, NH 03038

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: ELSA POMBEIRO

ASEC

01/14/2010

Electronic Signature of Signing Officer or Director

Date