

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005315

FILED
Nov 12, 2008
Secretary of State

Entity Name: INDUSTRIAL BIOTECHNOLOGY CORPORATION

Current Principal Place of Business:

2033 MAIN STREET, SUITE 400
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET, SUITE 400
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 34-2053146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, DAVID L
2033 MAIN STREET, SUITE 400
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ANDREW, BADOLATO
2033 MAIN STREET, SUITE 400
SARASOTA, FL 34237 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: ANDREW BADOLATO

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORAN, J RONALD
Address: 2033 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34237

Title: DST () Delete
Name: WEST, DAVID L
Address: 2033 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34237

Title: CP () Delete
Name: BADOLATO, ANDREW
Address: 2033 MAIN ST. SUITE 200
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DORAN, J RONALD
Address: 2033 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: OTTO, DAVE
Address: 601 UNION STREET, #4500
City-St-Zip: SEATTLE, WA 98101

Title: CPT (X) Change () Addition
Name: BADOLATO, ANDREW
Address: 2033 MAIN ST. SUITE 400
City-St-Zip: SARASOTA, FL 34237

Title: S () Change (X) Addition
Name: VAN SICLIN, TODD
Address: 601 UNION STREET, #4500
City-St-Zip: SEATTLE, WA 98101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW BADOLATO

P,C

11/12/2008

Electronic Signature of Signing Officer or Director

Date