

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006235

FILED
Jan 04, 2011
Secretary of State

Entity Name: BIOCATALYST INTERNATIONAL, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE,
STE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
STE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1775818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: DPC
Name: SNYDER, SHERIDAN G
Address: 505 S FLAGLER DRIVE SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: SWIFT, TERRY
Address: 505 S FLAGLER DRIVE SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHERIDAN SNYDER

DPC

01/04/2011

Electronic Signature of Signing Officer or Director

Date