2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002226

Entity Name: PASTEURIA BIOSICIENCE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

12085 RESEARCH DRIVE SUITE 185 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

12085 RESEARCH DRIVE SUITE 185 ALACHUA, FL 32615

FEI Number: 55-0832291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, DAVID N 12085 RESEARCH DRIVE, SUITE 185 ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DUNCAN, DAVID N

Address: 12085 RESEARCH DRIVE, SUITE 185

City-St-Zip: ALACHUA, FL 32615

Title: CTO

Name: SMITH, KELLY S

Address: 12085 RESEARCH DRIVE, SUITE 185

City-St-Zip: ALACHUA, FL 32615

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: PIERRE LAPORTE CONT 04/30/2011