

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002226

FILED
Apr 25, 2012
Secretary of State

Entity Name: PASTEURIA BIOSCIENCE, INC.

Current Principal Place of Business:

12085 RESEARCH DRIVE
SUITE 185
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

12085 RESEARCH DRIVE
SUITE 185
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 55-0832291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KERN, ALBERT D
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: ALBERT KERN

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date