

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000569

FILED
Jan 03, 2012
Secretary of State

Entity Name: GENADYNE BIOTECHNOLOGIES, INC.

Current Principal Place of Business:

65 WATERMILL LANE
GREAT NEACK, NY 11021

New Principal Place of Business:

16 MIDLAND AVENUE
HICKSVILLE, NY 11801

Current Mailing Address:

65 WATERMILL LANE
GREAT NEACK, NY 11021

New Mailing Address:

16 MIDLAND AVENUE
HICKSVILLE, NY 11801

FEI Number: 11-3129276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVI

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PIRZADA, SHAHZAD
Address: 16 MIDLAND AVENUE
City-St-Zip: HICKSVILLE, NY 11801

Title: P
Name: PIRZADA, SHAHZAD
Address: 16 MIDLAND AVENUE
City-St-Zip: HICKSVILLE, NY 11801

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: SHAHZAD PIRZADA

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date