

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005432

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: CALUCEM, INC.

**Current Principal Place of Business:**

7540 WINDSOR DRIVE  
SUITE 304  
ALLENTOWN, PA 18195

**New Principal Place of Business:**

**Current Mailing Address:**

7540 WINDSOR DRIVE  
SUITE 304  
ALLENTOWN, PA 18195

**New Mailing Address:**

FEI Number: 23-2964128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VCP  
Name: OSTRANDER, DOUGLAS  
Address: 7540 WINDSOR DRIVE, SUITE 304  
City-St-Zip: ALLENTOWN, PA 18195

Title: TD  
Name: OSTRANDER, DOUGLAS  
Address: 7540 WINDSOR DRIVE, SUITE 304  
City-St-Zip: ALLENTOWN, PA 18195

Title: D  
Name: PEJKOVIC, GORDAN  
Address: 7540 WINDSOR DRIVE, SUITE 304  
City-St-Zip: ALLENTOWN, PA 18195

Title: D  
Name: BONAERT, GILES  
Address: 7540 WINDSOR DRIVE, SUITE 304  
City-St-Zip: ALLENTOWN, PA 18195

Title: S  
Name: GROSS, BRIAN  
Address: 7540 WINDSOR DRIVE, SUITE 304  
City-St-Zip: ALLENTOWN, PA 18195

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: BRIAN GROSS

S

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date