

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005432

FILED
Mar 22, 2012
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date