

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005523

FILED
Apr 07, 2011
Secretary of State

Entity Name: BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.

Current Principal Place of Business:

1603 ORRINGTON AVENUE
SUITE 1000
EVANSTON, IL 60201

New Principal Place of Business:

1603 ORRINGTON AVENUE
SUITE 1000
EVANSTON, IL 60201 US

Current Mailing Address:

1603 ORRINGTON AVENUE
SUITE 1000
EVANSTON, IL 60201

New Mailing Address:

5901 BROKEN SOUND PARKWAY
SUITE 600
BOCA RATON, FL 33487 US

FEI Number: 27-4126083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: MCGUIRE, HUGH
Address: 1603 ORRINGTON AVENUE, SUITE 1000 EVANSTON
City-St-Zip: EVANSTON, IL 60201 US

Title: S
Name: MAHON, BRENDAN
Address: 1603 ORRINGTON AVENUE, SUITE 1000 EVANSTON
City-St-Zip: EVANSTON, IL 60201 US

Title: T
Name: DIMITRIJEVIC, ALEX
Address: 1603 ORRINGTON AVENUE, SUITE 1000 EVANSTON
City-St-Zip: EVANSTON, IL 60201 US

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: BRENDAN MAHON

S

04/07/2011

Electronic Signature of Signing Officer or Director

Date