

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000841

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: PARABEL INC.

## Current Principal Place of Business:

1901 SOUTH HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32901

## New Principal Place of Business:

1901 SOUTH HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32901 US

## Current Mailing Address:

1901 SOUTH HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32901

## New Mailing Address:

1901 SOUTH HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32901 US

FEI Number: 33-0301060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETZ, JIM  
1901 SOUTH HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

SHERLOCK, PETER  
1901 SOUTH HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL 32901 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: PETER SHERLOCK

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: NAVARATNAM, SAYAN  
Address: UNIT 8-10, 2100 FORBES STREET  
City-St-Zip: WHITBY, ONTARIO, CANADA, OC 32901 OC

Title: D  
Name: SZPILZINGER, ISAAC  
Address: 640 GRENVILLE AVENUE  
City-St-Zip: TEANECK, NJ 07666 US

Title: CEO  
Name: TIARKS, ANTHONY  
Address: 1901 SOUTH HARBOR CITY BLVD., SUITE 300  
City-St-Zip: MELBOURNE, FL 32901 US

Title: COO  
Name: SHERLOCK, PETER  
Address: 1901 SOUTH HARBOR CITY BLVD., SUITE 300  
City-St-Zip: MELBOURNE, FL 32901 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: PETER SHERLOCK

COO

04/25/2012

Electronic Signature of Signing Officer or Director

Date