

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000841

FILED
Jul 10, 2012
Secretary of State

Entity Name: PARABEL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-0301060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

Title: CFOS
Name: NAQVI, SYED
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

07/10/2012

Electronic Signature of Signing Officer or Director

Date