

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001391

FILED
Jul 09, 2012
Secretary of State

Entity Name: DISCOVERY TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

6578 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

Current Mailing Address:

6578 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Mailing Address:

6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

FEI Number: 20-0677633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, MARK P
6578 PALMER PARK CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BRODERICK, MARK P
6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 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:

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRODERICK, MARK P
Address: 6968 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HALLOY, RICHARD A
Address: 6968 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: DO
Name: ZHELYASKOV, VALENTINE
Address: 6968 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: DO
Name: DAVIES, BRIAN G
Address: 6968 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

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: MARK BRODERICK

CEO

07/09/2012

Electronic Signature of Signing Officer or Director

Date