

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002860

FILED
Jun 25, 2012
Secretary of State

Entity Name: BIO PRODUCTS LABORATORY USA, INC.

Current Principal Place of Business:

8601 SIX FORKS RD, SUITE 400
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

8601 SIX FORKS RD, SUITE 400
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 45-2727186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PD
Name: MARK JOHN ALEXANDER WEBSTER
Address: DAGGER LANE, ELSTREE
City-St-Zip: HERTFORDSHIRE, WD6 3BX, UK, XX XX

Title: VPST
Name: JONES, ROBERT CHARLES
Address: DAGGER LANE, ELSTREE
City-St-Zip: HERTFORDSHIRE, WD6 3BX, UK, XX XX

Title: D
Name: JONES, ROBERT CHARLES
Address: DAGGER LANE, ELSTREE
City-St-Zip: HERTFORDSHIRE, WD6 3BX, UK, XX XX

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 JOHN ALEXANDER WEBSTER

PD

06/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date