

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39952

Entity Name: EPIGENE, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

150 N. FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

150 N. FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2267255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAXTHEIMER, GREGORY H
2631 GRACE DRIVE
FORT LAUDERDALE, FL 33316 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: DP
Name: JAXTHEIMER, GREGORY H
Address: 2631 GRACE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GREGORY H. JAXTHEIMER

DP

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date