

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003360

FILED
Apr 12, 2011
Secretary of State

Entity Name: EMBREX, INC.

Current Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10015

New Principal Place of Business:

Current Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10015

New Mailing Address:

FEI Number: 56-1469825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES
Name: LEE, JOYCE
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: TREA
Name: HOPKINS, MARK
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: VP/D
Name: ALAIX, JUAN RAMON
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: VPSD
Name: CHEN, HEIDI
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: DIR
Name: LEDER, STEVEN
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

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: MANDELINE HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date