2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003709

Entity Name: U.S. BIOMATERIALS CORPORATION

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 ATLANTIC BLVD.

STE 105

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1551 ATLANTIC BLVD. STE 105

JACKSONVILLE, FL 32207 US

FEI Number: 04-3128527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOTIZ, ARTHUR C 1551 ATLANTIC BLVD. STE 105

JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WOTIZ, ARTHUR C

Address: 1551 ATLANTIC BLVD., STE 105 City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

Name: SHELTON, CHARLES C Address: 1030 UPPER GLENCOE RD. City-St-Zip: SPARKS, MD 21152

Title: D

Name: SMITH, W K Address: 136 E. BROADWAY City-St-Zip: BEL AIR, MD 21014

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: ARTHUR C. WOTIZ PD 04/26/2010