

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003709

FILED
Mar 16, 2011
Secretary of State

Entity Name: U.S. BIOMATERIALS CORPORATION

Current Principal Place of Business:

1551 ATLANTIC BLVD.
STE 105
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1551 ATLANTIC BLVD.
STE 105
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 04-3128527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: D
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date