

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005234

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTEGRATED PLANT GENETICS, INC.

Current Principal Place of Business:

13420 PROGRESS BLVD
SUITE 100
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

13420 PROGRESS BLVD
SUITE 100
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 59-3566486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, DEAN W
5519 NW 91ST BLVD
GAINESVILLE, FL 32653 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: DPC
Name: GABRIEL, DEAN W
Address: 5519 NW 91ST BLVD
City-St-Zip: GAINESVILLE, FL 32653

Title: ST
Name: GABRIEL, DEAN W
Address: 5519 NW 91ST BLVD
City-St-Zip: GAINESVILLE, FL 32653

Title: D
Name: REED, CHARLES E
Address: PO BOX 1863
City-St-Zip: DUNDEE, FL 33838

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: DEAN W. GABRIEL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date