

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006912

FILED
Feb 08, 2012
Secretary of State

Entity Name: BIOSPHERE INTERNATIONAL, INC.

Current Principal Place of Business:

13139 W LINEBAUGH AVENUE, STE 203 BLDG 6
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13139 W LINEBAUGH AVENUE, STE 203 BLDG 6
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 58-1990927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RON
15514 FURLONG CIRCLE
ODESSA, FL 33556 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: KING, RON
Address: 15514 FURLONG CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: KING, YAKIMA M
Address: 15514 FURLONG CIRCLE
City-St-Zip: ODESSA, FL 33556

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: YAKIMA M. KING

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date