

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03933

FILED
Apr 04, 2012
Secretary of State

Entity Name: BIO-CONCEPTS, INC.

Current Principal Place of Business:

% GEORGE VAN CAMPEN
2841 N.E. 24 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2841 NE 24 STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

% GEORGE VAN CAMPEN
2841 N.E. 24 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

2841 NE 24 STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 59-2415791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPEN, GEORGE VAN
2841 N.E. 24 STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VAN CAMPEN, GEORGE
2841 N.E. 24 STREET
FORT LAUDERDALE, FL 33305 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: GEORGE VAN CAMPEN

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN CAMPEN, GEORGE
Address: 2841 NE 24 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: GEORGE VAN CAMPEN

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date