

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56837

Entity Name: BIODERM, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

12320 73RD CT N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12320 73RD CT N
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3009002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMKOEHLER, GARY
12320 73RD CT N
LARGO, FL 33773 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: CEO
Name: DAMKOEHLER, GARY
Address: 12320 73RD CT N.
City-St-Zip: LARGO, FL 33773 US

Title: SEC
Name: DYKE, BYRON
Address: 12320 73RD CT N.
City-St-Zip: LARGO, FL 33773 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: BYRON DYKE

SEC

01/24/2012

Electronic Signature of Signing Officer or Director

Date