

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68003

FILED
Feb 16, 2011
Secretary of State

Entity Name: BIOLOGICAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

208 RUSH STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

208 RUSH STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3004737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YOUNG, JOE H., III
804 E 19TH AVE
NEW SMYRNA BEACH, FL 32169 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: P
Name: YOUNG, JOE H., III
Address: 804 E 19TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V
Name: YOUNG, CATHERINE
Address: 804 E 19TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CATHERINE YOUNG

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date