2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005690

Entity Name: MAYSON BIOTECH, INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 QUEENSBURY AVENUE 1406 QUEENSBURY AVENUE

VALRICO, FL 33594 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

1406 QUEENSBURY AVENUE 1406 QUEENSBURY AVENUE

VALRICO, FL 33594 VALRICO, FL 33596

FEI Number: 27-0339268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, ALLEN
1406 QUEENSBURY AVE
VALRICO, FL 33594 US
LANG, ALLEN
1406 QUEENSBURY AVE
VALRICO, FL 33596 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: LANG, ALLEN

Address: 1406 QUEENSBURY AVE City-St-Zip: VALRICO, FL 33596

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN LANG P 01/05/2011