

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024696

FILED
May 20, 2010
Secretary of State

Entity Name: BIOLOGICAL CONSULTING SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

4641 NW 6TH ST., STE. C
GAINESVILLE, FL 32609

New Principal Place of Business:

4909A NW 6TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

4641 NW 6TH ST., STE. C
GAINESVILLE, FL 32609

New Mailing Address:

4909A NW 6TH STREET
GAINESVILLE, FL 32609

FEI Number: 59-3630045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASIK, JERZY
4641 NW 6TH ST., STE. C
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

LUKASIK, JERZY
4609A NW 6TH STREET
GAINESVILLE, FL 32609 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: JERZY LUKASIK

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUKASIK, JERZY
Address: 4609A NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

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: JERZY LUKASIK

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date