2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116846

Entity Name: MYCOBIS CORPORATION

FILED Apr 29, 2011 Secretary of State

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

270 NW 3RD COURT 6160 SW HWY 200 BOCA RATON, FL 33432 US

SUITE 110

OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

270 NW 3RD COURT 6160 SW HWY 200 BOCA RATON, FL 33432 US

SUITE 110 OCALA, FL 34476

US

FEI Number: 65-1063107 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:

DEWEES, LEDYARD WHEELER, WARREN 270 N.W. 3RD COURT 6160 SW HWY 200 BOCA RATON, FL 334323720 US SUITE 110 OCALA, FL 34476 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: WARREN WHEELER 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

HONOUR, RICHARD Name: 19211 64TH PLACE NE Address: City-St-Zip: KENMORE, WA 34476

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: RICHARD HONOUR **PSD** 04/29/2011