

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116375

Entity Name: WOLF BIOSCIENCE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2000 N OCEAN BLVD STE 605
BOCA RATON, FL 33431

New Principal Place of Business:

7015 BERACASA WAY STE 201
BOCA RATON, FL 33433

Current Mailing Address:

2000 N OCEAN BLVD STE 605
BOCA RATON, FL 33431

New Mailing Address:

7015 BERACASA WAY STE 201
BOCA RATON, FL 33433

FEI Number: 60-0000102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, THOMAS C
7015 BERACASA WAY STE 201
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARKAS, ADAM
Address: 2000 N OCEAN BLVD STE 605
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FARKAS, PAUL
Address: 2000 N OCEAN BLVD STE 605
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM FARKAS

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date