2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116375

Entity Name: WOLF BIOSCIENCE, INC.

FILED Mar 23, 2011 Secretary of State

Date

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

7015 BERACASA WAY STE 201 BOCA RATON, FL 33433

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

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: FARKAS, ADAM W Address: 10 WILLOW DRIVE City-St-Zip: BARRE, VT 05641

Title: [

Name: FARKAS, PAUL

Address: 3920 N. LAKESHORE DR City-St-Zip: CHICAGO, IL 60613

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: ADAM FARKAS D 03/23/2011