

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116375

Entity Name: WOLF BIOSCIENCE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7015 BERACASA WAY STE 201
BOCA RATON, FL 33433

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 108D
BOCA RATON, FL 33431 US

Current Mailing Address:

7015 BERACASA WAY STE 201
BOCA RATON, FL 33433

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 108D
BOCA RATON, FL 33431 US

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:

WALSER, THOMAS C
4800 N. FEDERAL HIGHWAY
SUITE 108D
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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARKAS, ADAM W
Address: 17026 CRESTVIEW DRIVE
City-St-Zip: LAKE OSWEGO, OR 97034 US

Title: D
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

Electronic Signature of Signing Officer or Director

D

04/27/2012

Date