

# **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:

04/27/2012

Electronic Signature of Registered Agent

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

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date