

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007024

FILED
Feb 22, 2010
Secretary of State

Entity Name: BIOSYS CORPORATION

Current Principal Place of Business:

138 107TH AVENUE, SUITE 334
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 66719
ST. PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 27-0001134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNE, ALYN L
138 107TH AVENUE, SUITE 334
TREASURE ISLAND, FL 33706 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: PC
Name: AEUNZ, FERNANDO
Address: POB 66719
City-St-Zip: SAINT PETERSBURG, FL 337366719

Title: CFO
Name: TOWNE, ALYN
Address: PO BOX 66719
City-St-Zip: ST. PETE BEACH, FL 33736

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: ALYN TOWNE

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date