

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055095

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: NEOGEN TECHNOLOGIES, INC.

## Current Principal Place of Business:

4200 NW 120 AVENUE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

4200 NW 120 AVENUE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 01-0606680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROLF, ROGER  
4200 NW 120 AVENUE  
CORAL SPRINGS, FL 33065 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: PD ( ) Delete  
Name: DANIELS, ABBEY  
Address: 1818 NW 126 WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD ( ) Delete  
Name: BIGGIE, JOHN  
Address: 3041 NE 48 STREET  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VD ( ) Delete  
Name: BIGGIE, LYDIA  
Address: 3041 NE 48 STREET  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VD ( ) Delete  
Name: PLOTKIN, JACUETTA  
Address: 18284 104 TERR SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: VD ( ) Delete  
Name: DAWSON, JOHN  
Address: BOX 189 644 SHREWSBURY COMMON AVE  
City-St-Zip: SHREWSBURY, PA 17361

Title: STD ( ) Delete  
Name: ROLF, ROGER  
Address: 1741 NW 95 AVE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROGER ROLF

STD

03/10/2009

Electronic Signature of Signing Officer or Director

Date