

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109618

FILED
Jan 04, 2012
Secretary of State

Entity Name: FIZOGEN PRECISION TECHNOLOGIES, INC.

Current Principal Place of Business:

3133 FORTUNE WAY
STE #16
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY
STE #16
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 06-1656742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, DANIEL
12380 SUNNYDALE DRIVE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PD
Name: AMATO, DANIEL
Address: 12380 SUNNYDALE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD
Name: AMATO, HOLLY
Address: 12380 SUNNYDALE DR
City-St-Zip: WELLINGTON, FL 33414

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: ANGELICA ACUNA

ACCT

01/04/2012

Electronic Signature of Signing Officer or Director

Date