

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003607

FILED
Mar 27, 2011
Secretary of State

Entity Name: T-BIO, INC.

Current Principal Place of Business:

309 CURACAO WAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 5215
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 54-6687400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: BORES, DAVID A
Address: 309 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: BORES, SAMANTHA A
Address: 309 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

Title: STD
Name: BORES, MARIE-JOSE
Address: 309 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

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: DAVID BORES

CEO

03/27/2011

Electronic Signature of Signing Officer or Director

Date