

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031050

Entity Name: BIOTRAITS, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 56-2347205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAVID
3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

GARRY, WOOD
417 ST JOHNS AVE
PALATKA, FL 32177 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: GARRY WOOD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: WENGERT, PETER
Address: 11334 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: PT
Name: AGUILAR, RICARDO
Address: 3120 CAMBRIA CT
City-St-Zip: ORLANDO, FL 32825

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: RICARDO AGUILAR

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date