

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045068

Entity Name: BIOPRODEX, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

2153 SE HAWTHORNE RD
MB5, SUITE 117, GTEC
GAINESVILLE, FL 32641

New Principal Place of Business:

3131 NW 13TH STREET
54A
GAINESVILLE, FL 326092183 US

Current Mailing Address:

2153 SE HAWTHORNE RD
MB5, SUITE 117, GTEC
GAINESVILLE, FL 32641

New Mailing Address:

3131 NW 13TH STREET
54A
GAINESVILLE, FL 326092183 US

FEI Number: 20-0037415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARUDATTAN, RAGHAVAN
8520 N.W. 2ND PLACE
GAINESVILLE, FL 326071423 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: CEO
Name: CHARUDATTAN, RAGHAVAN
Address: 8520 N.W. 2ND PLACE
City-St-Zip: GAINESVILLE, FL 326071423 US

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: RAGHAVAN CHARUDATTAN

CEO

03/16/2010

Electronic Signature of Signing Officer or Director

Date