

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094535

Entity Name: BIOPLEX TECHNOLOGIES INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4417 TROUT DR SE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

755 19TH AVE N
ST. PETERSBURG, FL 33704

Current Mailing Address:

4417 TROUT DR SE
ST. PETERSBURG, FL 33705

New Mailing Address:

755 19TH AVE N
ST. PETERSBURG, FL 33704

FEI Number: 13-4267231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, ANDREW S
4417 TROUT DR SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

FRIES, CAROLYN A
755 19TH AVE N
ST. PETERSBURG, FL 33704 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: CAROLYN FRIES

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARMER, ANDREW S
Address: 4417 TROUT DR SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP () Delete
Name: FRIES, DAVID
Address: 755 19TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRIES, DAVID P
Address: 755 19TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: COO (X) Change () Addition
Name: FRIES, CAROLYN A
Address: 755 19TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: CAROLYN FRIES

COO

05/08/2009

Electronic Signature of Signing Officer or Director

Date