

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095568

FILED
Mar 22, 2012
Secretary of State

Entity Name: BIORESOURCE TECHNOLOGY, INC.

Current Principal Place of Business:

11924 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

11924 MIRAMAR PARKWAY
MIRAMAR, FL 33025 UN

Current Mailing Address:

11924 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 43-2026900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REICHENBACH, DAVID L
10220 NW 25TH ST.
PEMBROKE PINES, FL 330261852 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: REICHENBACH, DAVID L
Address: 10220 NW 25TH ST.
City-St-Zip: PEMBROKE PINES, FL 330261852

Title: S
Name: REICHENBACH, DERIK
Address: 9985 WEST TREE TOPS CT
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: RAY, OSCAR L
Address: 11924 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: DERIK REICHENBACH

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date