

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147130

FILED
Apr 28, 2012
Secretary of State

Entity Name: TEQUESTA MARINE BIOSCIENCES, INC.

Current Principal Place of Business:

16129 BRISTOL POINTE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD.
SUITE 210 - 112
BOCA RATON, FL 33431

New Mailing Address:

3651 FAU BLVD.
SUITE 400
BOCA RATON, FL 33431

FEI Number: 61-1460752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RHYS L
16129 BRISTOL POINTE DR
DELRAY BEACH, FL 33446 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: PRES
Name: WILLIAMS, RHYS L
Address: 16129 BRISTOL POINTE DR
City-St-Zip: DELRAY BEACH, FL 33446

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: RHYS L. WILLIAMS

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date