

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147454

Entity Name: BIORESOURCES, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4044 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4044 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 06-1503687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE
4044 ROBERTS POINT ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

JOHNSON, WAYNE G
4044 ROBERTS POINT ROAD
SARASOTA, FL 34242 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: WAYNE G JOHNSON

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, WAYNE G
Address: 4044 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: WAYNE G JOHNSON

Electronic Signature of Signing Officer or Director

CEO

01/13/2012

Date