

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003470

Entity Name: BONTAN MEDICAL CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1465 GENE STREET
SUITE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1465 GENE STREET
SUITE B
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 84-1633450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, MARK M
1465 GENE STREET
SUITE B
WINTER PARK, FL 32789 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: PDST
Name: BLAIR, MARK M
Address: 1465 GENE STREET, SUITE B
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: GREEN, DAPHNE
Address: 1465 GENE STREET STE B
City-St-Zip: WINTER PARK, FL 32789

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: MARK M. BLAIR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date