

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030863

FILED
Apr 27, 2011
Secretary of State

Entity Name: BIOMUNE, INC.

Current Principal Place of Business:

205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

211 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480 US

Current Mailing Address:

POB 2753
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 55-0898280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURE FUND MANAGEMENT, LLC
205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROSS, THOMAS H
1208 MARINE WAY
PH8
NORTH PALM BEACH, FL 33408 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: THOMAS ROSS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLER, ALEX PHD
Address: POB 1786
City-St-Zip: KEY WEST, FL 33041 US

Title: VPR
Name: LIPTON, JAMES S DR
Address: POB 2753
City-St-Zip: PALM BEACH, FL 33480

Title: DIR
Name: VENTURE FUND MANAGEMENT, LLC
Address: POB 2753
City-St-Zip: PALM BEACH, FL 33480

Title: PRES
Name: ROSS, THOMAS H
Address: 1208 MARINE WAY, PH8
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS H. ROSS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date