

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033657

FILED
Jan 12, 2010
Secretary of State

Entity Name: PRECISION BIOLOGICS, INC.

Current Principal Place of Business:

9216 PALM RIVER RD STE 205
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9216 PALM RIVER RD STE 205
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-0086513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ
MORRISON & MILLS, P.A.
1200 W PLATT ST STE 100
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ETHERIDGE, GEORGE W JR
Address: 9216 PALM RIVER RD STE 205
City-St-Zip: TAMPA, FL 33619

Title: V
Name: ROBINSON, FRANK H
Address: 9216 PALM RIVER RD STE 205
City-St-Zip: TAMPA, FL 33619

Title: V
Name: HAWKINS, JOHN L
Address: 9216 PALM RIVER RD STE 205
City-St-Zip: TAMPA, FL 33619

Title: V
Name: MIRABELLA, CHARLES M
Address: 9216 PALM RIVER RD STE 205
City-St-Zip: TAMPA, FL 33619

Title: ST
Name: ETHERIDGE, LISA O
Address: 9216 PALM RIVER RD STE 205
City-St-Zip: TAMPA, FL 33619

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: GEORGE MITSEAS

GM

01/12/2010

Electronic Signature of Signing Officer or Director

Date