2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104430

FILED
Apr 07, 2011
Secretary of State

Entity Name: LARGO BIOSCIENCE, INC.

Current Principal Place of Business:

12585 ULMERTON ROAD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

12585 ULMERTON ROAD
LARGO, FL 33774 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, GLENN D
12858 ULMERTON ROAD
LARGO, FL 33774 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: P
Name: GORDON, GLENN D
Address: 4908 SOUTH SHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST
Name: GORDON, JULIE M
Address: 4908 SOUTH SHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JULIE M. GORDON ST 04/07/2011

Electronic Signature of Signing Officer or Director Date