

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104430

Entity Name: LARGO BIOSCIENCE, INC.

FILED
Apr 05, 2012
Secretary of State

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:

GORDON, GLENN D
12585 ULMERTON ROAD
LARGO, FL 33774 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: GLENN D GORDON

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
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

Title: VP
Name: GORDON, CRAIG A
Address: 1710 IRONWOOD CT E
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: GORDON, GARRY W
Address: 1833 GREENHILL DR
City-St-Zip: CLEARWATER, FL 33755

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date