## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## **DOCUMENT # P06000035451**

Entity Name
 BIOSOLUTIONS USA, INC.



Principal Place of Business

7238 LETITIA LANE SARASOTA, FL 34241 Maiting Address

7238 LETITIA LANE SARASOTA, FL 34241 FILED Feb 18, 2008 08:00 AM Secretary of State



02122008

No Cha-P

CR2E034 (11/05)

4. FEI Number Applied For Not Applicable
51-0569854 Not Applicable
5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

LEVITT, SANDY 2201 RINGLING BLVD SUITE 203 SARASOTA, FL 34237 DO NOT WRITE
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8. The above named entity submits this statement for the purpose of changing	ts registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.	•

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees 000000880224 00.091 00.76–00880880000

OFFICERS AND DIRECTORS 10. TITLE NAME COOKSEY, EDWIN V STREET ADDRESS 7238 LETITIA LANE CITY-ST-ZIP SARASOTA, FL 34241 TITLE COOKSEY, HARRIET W NAME STREET ADDRESS 7238 LETITIA LANE CITY-ST-ZIP SARASOTA, FL 34241 TITLE COOKSEY, E. LADD STREET ADDRESS 1018 GRACELAWN DRIVE CITY-ST-7IP BRENTWOOD, TN 37027 TITEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edwin V. Cooksey, Pich dent
GRATURE AND TYPED OR PRINTED THANKS OF SIGNING OFFICER OR DIRECTOR

PICH JULY

2/15/2008

941/922-0192