2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140173

Entity Name: ACROGEN, INC

Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8109 SOUTH GATE BLVD NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

8109 SOUTH GATE BLVD NORTH LAUDERDALE, FL 33068

FEI Number: 20-5840065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, ARTHUR 8109 SOUTH GATE BLVD NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CUMMINGS, ARTHUR Name: 8109 SOUTH GATE BLVD Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VΡ

CUMMINGS, GLORIA Name: 8109 SOUTH GATE BLVD Address:

NORTH LAUDERDALE, FL 33068 US City-St-Zip:

Title:

REDWAY, ELIZABETH Name: 8109 SOUTH GATE BLVD Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ELIZABETH REDWAY S 04/18/2012