

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107333

FILED
Mar 13, 2012
Secretary of State

Entity Name: BIOLUMINESCENCE INSTITUTE, INC.

Current Principal Place of Business:

1100 BARNETT DRIVE
BAY #19
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1100 BARNETT DRIVE
BAY #19
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0849141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D ESQ.
1655 PALM BEACH LAKES BOULEVARD
SUITE #106
WEST PALM BEACH, FL 33401 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: D
Name: DELP, WILLIAM H II
Address: 1100 BARNETT DRIVE #19
City-St-Zip: LAKE WORTH, FL 33461

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: WILLIAM H. DELP II

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date