

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000018813

FILED
Mar 04, 2011
Secretary of State

Entity Name: EMCYTE CORP.

Current Principal Place of Business:

13881 PLANTATION RD.
SUITE 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13881 PLANTATION RD.
SUITE 2
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-1985993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: PATRICK, PENNIE
Address: 13881 PLANTATION RD. SUITE #2
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: EMERY, SMITH
Address: 13881 PLANTATION RD. SUITE #2
City-St-Zip: FORT MYERS, FL 33912

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: PATRICK PENNIE

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date