

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043272

FILED
Apr 12, 2012
Secretary of State

Entity Name: OROGEN BIO-SCIENCES, INC.

Current Principal Place of Business:

11220 METRO PARKWAY
SUITE 1
FT. MYERS, FL 33966

New Principal Place of Business:

5602 MARQUESAS CIRCLE
SUITE 214
SARASOTA, FL 34233

Current Mailing Address:

11220 METRO PARKWAY
SUITE 1
FT. MYERS, FL 33966

New Mailing Address:

5602 MARQUESAS CIRCLE
SUITE 214
SARASOTA, FL 34233

FEI Number: 26-2472357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, RYAN
11220 METRO PARKWAY
SUITE 1
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

BRANDT, RYAN
5602 MARQUESAS CIRCLE
SUITE 214
SARASOTA, FL 34233 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: RYAN BRANDT

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRECO, JOSEPH
Address: 3464 HAMILTON AVE.
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: BRANDT, ROBERT
Address: 15880 COUNTRY CT.
City-St-Zip: FT. MYERS, FL 33912

Title: D
Name: BRANDT, RYAN
Address: 4661 LONG LAKE DR.
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: KIWCZAK, JOHN
Address: 2162 E. LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: GALEN, CLARK
Address: 5193 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: CLARK GALEN

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date