

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071737

Entity Name: MICROZYMA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4446 HENDRICKS AVE STE 382
JACKSONVILLE, FL 32207

New Principal Place of Business:

1712 HENDRICKS AVE
JACKSONVILLE, FL 32207

Current Mailing Address:

4446 HENDRICKS AVE STE 382
JACKSONVILLE, FL 32207

New Mailing Address:

1712 HENDRICKS AVE
JACKSONVILLE, FL 32207

FEI Number: 26-3088193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, GUY S
4446 HENDRICKS AVE
382
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BEARD, GUY S
1712 HENDRICKS AVE
JACKSONVILLE, FL 32207 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEARD, GUY
Address: 1712 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV
Name: BEARD, IAN
Address: 1712 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DST
Name: BEARD, LINDA
Address: 1712 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: GUY S BEARD

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date