

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105744

Entity Name: TRM BIOLOGICS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

64 BAY HARBOUR DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

64 BAY HARBOUR DRIVE
PONCE INLET, FL 32127

New Mailing Address:

P.O. BOX 291522
PORT ORANGE, FL 32129

FEI Number: 26-3875462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PATRICK J ESQ.
400 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ANDERSON, RICHARD
Address: 2370 SW SUNSET TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: WOLFE, TRACE
Address: 190 S. CUCUMBER LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T () Change (X) Addition
Name: GRAHAM, MARK
Address: 64 BAY HARBOUR DR.
City-St-Zip: PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK GRAHAM

T

04/07/2009

Electronic Signature of Signing Officer or Director

Date