

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105744

Entity Name: TRM BIOLOGICS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

64 BAY HARBOUR DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291522
PORT ORANGE, FL 32129

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARK I. GRAHAM

T

03/28/2011

Electronic Signature of Signing Officer or Director

Date