

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106596

FILED
May 26, 2010
Secretary of State

Entity Name: BIOTECH INTERNATIONAL, INC.

Current Principal Place of Business:

108 DON BISHOP RD.
SUITE 3-4
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1311
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 80-0321623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN B
108 DON BISHOP RD.
SUITE 3-4
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: CARTER, JOHN B
Address: 108 DON BISHOP RD., SUITE 3-4
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JOHN B. CARTER

P. D

05/26/2010

Electronic Signature of Signing Officer or Director

Date