

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106596

FILED
Apr 27, 2011
Secretary of State

Entity Name: BIOTECH INTERNATIONAL, INC.

Current Principal Place of Business:

500 TRINITY LN N #1210
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

500 TRINITY LANE NORTH
1210
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

PO BOX 1311
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

500 TRINITY LANE NORTH
1210
ST. PETERSBURG, FL 33716 US

FEI Number: 80-0321623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARTER, JOHN B
500 TRINITY LN N #1210
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CARTER, JOHN B
500 TRINITY LANE NORTH
1210
ST. PETERSBURG, FL 33716 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CARTER, JOHN B
Address: 500 TRINITY LANE NORTH, #1210
City-St-Zip: ST. PETERSBURG, FL 33716 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

Electronic Signature of Signing Officer or Director

P,D

04/27/2011

Date