

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032509

Entity Name: TETHYS BIOSCIENCE, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

5858 HORTON STREET
550
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

5858 HORTON STREET
550
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 36-4504473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: CEO
Name: URDEA, MICHAEL S
Address: 5858 HORTON STREET, SUITE 550
City-St-Zip: EMERYVILLE, CA 94608

Title: DIR
Name: DEVRIES, GEORGE
Address: 5858 HORTON STREET, SUITE 550
City-St-Zip: EMERYVILLE, CA 94608

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: GEORGE DEVRIES

DIR

06/18/2010

Electronic Signature of Signing Officer or Director

Date