

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032509

Entity Name: TETHYS BIOSCIENCE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5858 HORTON STREET
550
EMERYVILLE, CA 94608

New Principal Place of Business:

5858 HORTON STREET
280
EMERYVILLE, CA 94608

Current Mailing Address:

5858 HORTON STREET
550
EMERYVILLE, CA 94608

New Mailing Address:

5858 HORTON STREET
280
EMERYVILLE, CA 94608

FEI Number: 36-4504473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 280
City-St-Zip: EMERYVILLE, CA 94608

Title: CFO
Name: IYER, MOHAN
Address: 5858 HORTON STREET, SUITE 280
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: MOHAN IYER

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date