

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073879

Entity Name: BOTANICAL SCIENCE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5523 RAWLS RD
TAMPA, FL 33625 US

New Principal Place of Business:

14310 N. DALE MABRY HWY.
SUITE 200
TAMPA, FL 33618 US

Current Mailing Address:

5523 RAWLS RD
TAMPA, FL 33625 US

New Mailing Address:

14310 N. DALE MABRY HWY.
SUITE 200
TAMPA, FL 33618 US

FEI Number: 27-1456532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNOUN, SAEB
5523 RAWLS RD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PENA, MARK
334 S. HYDE PARK AVE.
TAMPA, FL 33606 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: MARK PENA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JANNOUN, SAEB
Address: 5523 RAWLS RD
City-St-Zip: TAMPA, FL 33625 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: SAEB JANNOUN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date