

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097219

Entity Name: ALPHA BIOSURGERY INC

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

7403 NW 117TH LANE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

PO BOX 2228
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 27-1445331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, ADAM D
470 TURKEY CREEK
ALACHUA, FL 32615 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: MCQUEEN, ADAM D
Address: PO BOX 2228
City-St-Zip: ALACHUA, FL 32616

Title: CBD
Name: BOSSARD, MARK
Address: PO BOX 2228
City-St-Zip: ALACHUA, FL 32616

Title: CSO
Name: HERNANDEZ, RYANNE
Address: PO BOX 2228
City-St-Zip: ALACHUA, FL 32616

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: ADAM MCQUEEN

CEO

05/24/2010

Electronic Signature of Signing Officer or Director

Date