2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097219

Entity Name: ALPHA BIOSURGERY INC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7403 NW 117TH LANE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

PO BOX 2228 470 TURKEY CREEK ALACHUA, FL 32616 ALACHUA, FL 32615

FEI Number: 27-1445331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUEEN, ADAM D 470 TURKEY CREEK ALACHUA, FL 32615 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MCQUEEN, ADAM D

 Address:
 7403 NW 117TH LANE

 City-St-Zip:
 ALACHUA, FL 32615

Title: CBD

Name: BOSSARD, MARK

Address: 4605 NW 6TH STREET, SUITE A City-St-Zip: GAINESVILLE, FL 32609

Title: CSO

Name: HERNANDEZ, RYANNE
Address: 4605 NW 6TH STREET, SUITE A
City-St-Zip: GAINESVILLE, FL 32609

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 D MCQUEEN CEO 02/01/2011