

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097633

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: BIOPHYTOCEUTICALS MEDICAL INCORPORATED

**Current Principal Place of Business:**

3551 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33427

**New Principal Place of Business:**

**Current Mailing Address:**

115 LINDA LANE  
SUITE 1  
PALM BEACH SHORES, FL 33404

**New Mailing Address:**

P.O. BOX 14233  
NO. PALM BEACH, FL 33408

FEI Number: 27-1414198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCORD, TORLA  
115 LINDA LANE  
SUITE 1  
PALM BEACH SHORES, FL 33404 US

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

MCCORD, TORLA  
4717 SABLE PINE CIRCLE  
B-2  
WEST PALM BEACH, FL 33417 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COLEMAN, JOHN  
Address: 1801 NE 28TH DRIVE  
City-St-Zip: WILTON MANORS, FL 33406

Title: VP  
Name: MURRAY, MARK  
Address: 60TH WAY, SUITE 2  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA  
Name: MCCORD, TORLA  
Address: 4717 SABLE PINE CIRCLE UNIT B-2  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP  
Name: NEVINS, BARRY  
Address: 3551 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: SECY  
Name: BROZ, JOHN J  
Address: 402 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

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: MARK MURRAY

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date