

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051793

FILED
May 04, 2011
Secretary of State

Entity Name: BIOLOGICAL & HEALTH CONSULTING, INC.

Current Principal Place of Business:

3 SUNSET BLVD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

3 SUNSET BLVD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-2895031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
STE 103
CLERMONT, FL 34711 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: P
Name: PETERS, SILVIA A
Address: 3 SUNSET BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: PETERS, GORDON L
Address: 3 SUNSET BLVD
City-St-Zip: KEY LARGO, FL 33037

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: SILVIA A PETERS

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date