

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054526

FILED
Mar 07, 2012
Secretary of State

Entity Name: APHEX BIOCLEANSSE SYSTEMS, INC.

Current Principal Place of Business:

15 FISHERS RD - SUITE 211
PITTSFORD, NY 14534 US

New Principal Place of Business:

Current Mailing Address:

15 FISHERS RD - SUITE 211
PITTSFORD, NY 14534 US

New Mailing Address:

FEI Number: 27-2945974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKLEY, SCOTT D
6731 INDUSTRIAL AVE
PORT RICHEY, FL 34668 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: DIR
Name: FEDOR, ANTHONY J
Address: 972 LAKE AVE
City-St-Zip: WEBSTER, NY 14580 US

Title: CEO
Name: WEAVER, DAVID J
Address: 14 BRIGHTFORD HEIGHTS ROAD
City-St-Zip: ROCHESTER, NY 14610 US

Title: DPTS
Name: WEAVER, DAVID J
Address: 14 BRIGHTFORD HEIGHTS ROAD
City-St-Zip: ROCHESTER, NY 14610

Title: DIR
Name: PAZ-PUJALT, GUSTAVO PHD
Address: 146 CHELMSFORD RD
City-St-Zip: ROCHESTER, NY 14618

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: DAVID J. WEAVER

DPTS

03/07/2012

Electronic Signature of Signing Officer or Director

Date