

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054650

Entity Name: EQUITECH-BIO INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4272 PINE RIDGE RD
NAPLES, FL 34119 US

New Principal Place of Business:

4272 PINE RIDGE ROAD
NAPLES, FL 34119 US

Current Mailing Address:

512 COTTON GIN LANE
KERRVILLE, TX 78028 US

New Mailing Address:

FEI Number: 74-2646996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYS, DAVID A
4272 PINE RIDGE RD
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BAYS, MICHAEL A
4272 PINE RIDGE ROAD
NAPLES, FL 34112 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: MICHAEL BAYS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAYS, MICHAEL R
Address: 4272 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34119

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: MICHAEL BAYS

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date